

## NATURAL BIOCON (INDIA) LIMITED

Regd. Office 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G.  
Highway, , Ahmedabad, Gujarat,- 380054,, CIN: L24299GJ1992PLC018210,  
Email Id: [info@naturalbiocon.com](mailto:info@naturalbiocon.com) ,  
Website: [www.naturalbiocon.com](http://www.naturalbiocon.com) , Phone No.: 9904070141

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Date: 16.03.2023

To,  
The Department of Corporate Services,  
BSE Limited Ground Floor,  
P. J. Tower, Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 543207**

Dear Sir,

**Sub: - Intimation of Independent Directors Meeting to be held on 24<sup>th</sup> March 2023**

A Separate Meeting of the Independent Directors of Natural Biocon (India) Ltd. will be held on Friday, 24<sup>th</sup> March 2023 at the Registered Office of the Company to transact the following business:

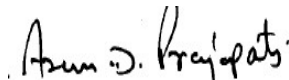
- i. To review the performance of Non-Independent Directors and the Board as whole.
- ii. To review performance of the Chairperson of the Company.
- iii. To access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of Chair.

Please take above information on record.

Thanking you,

Yours Faithfully,

For Natural Biocon (India) Limited



Arunkumar Prajapati  
Managing Director  
DIN: 08281232