

WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED) 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com | Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

03rd November, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513713

<u>SUB: Notice of Board Meeting for Approval of Un-audited Financial Results for Quarter and Half Year Ended September 30, 2021.</u>

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting for approval of Un -audited Financial Results for the Quarter and half year ended September 30, 2021.

Kindly take the above on your record

Thanking You, Yours faithfully For White Organic Agro Limited

R. V. Narvekar

Rupal Narvekar Company Secretary & Compliance Officer Membership No. A60279 WHITE ORGANIC AGRO LIMITED (Formerly known as White Diamond Industries Limited)

Regd. Off.: 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077.

CIN: L01100MH1990PLC055860

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, intimation is hereby given that meeting of the Board of Directors of White Organic Agro Limited is scheduled to be held on Saturday, 13th November, 2021 at 04.00 P.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 for approval of Un-Audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the

By and on behalf of the Board of Directors,

quarter and half year ended September 30, 2021.

For, WHITE ORGANIC AGRO LIMITED

R. V. Narvekar

Rupal Narvekar Company Secretary & Compliance Officer Membership No. A60279

Place: Mumbai

Date: 3rd November, 2021