



# NATURITE AGRO PRODUCTS LIMITED

**Manufactures of:** Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company

**Regd.Off:** Sy.No.711-713, Lalgadi Malakpet (V), Shamirpet (M), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554

Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

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Date: 03<sup>rd</sup> November, 2023

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Intimation of Board Meeting**

**Scrip Code: 538926**

**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday 10<sup>th</sup> November, 2023 inter-alia to consider the Un-Audited Financial Results for the Second Quarter and half year ended 30<sup>th</sup> September 2023.

This is for your information & necessary records.

Thanking You,  
Yours Faithfully,  
For NATURITE AGRO PRODUCTS LIMITED

**VALLABAH REDDY GADDAM**  
Managing Director  
(DIN:01006373)