



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

21<sup>st</sup> May 2019

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2019 & Closure of Trading Window.

Ref: 1. Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday 30<sup>th</sup>, May 2019 on to, inter alia, consider and approve the audited financial results for the quarter financial year ended 31<sup>st</sup>, March 2019.

Accordingly, the trading window will remain closed till 02<sup>nd</sup> June 2019.

You are requested to take note of the above.

Thanking You.

Yours faithfully,  
For Nath Bio-Genes (India) Limited,

Authorised Signatory