

**NATURO INDIABULL LIMITED**  
**(Formerly known as IT Indiabull Private Limited)**

**Regd. Office:** 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

**CIN:** L72900RJ2016PLC055890 **E-Mail:** [info@naturoindiabull.com](mailto:info@naturoindiabull.com) **Contact:** +91-9928234076

**Website:** [www.naturoindiabull.com](http://www.naturoindiabull.com)

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**Date: November 25, 2023**

To,  
**BSE Limited**  
Department of Corporate Services  
Dalal Street Floor 25, P J Towers,  
Mumbai - 400001

**Ref: SECURITY ID: NATURO                      SCRIP CODE: 543579**

**Dear Sir/ Ma'am,**

**SUB: NOTICE OF "TIME-SENSITIVE BOARD MEETING DATED 25.11.2023 AT SHORTER NOTICE" AND CLOSING OF TRADING WINDOW**

In continuation to our communications dated 02 November 2023 and 09 November 2023 regarding intimation of the date of the Board Meeting of the Company, which was originally scheduled to be held on 09 November 2023 and then further postponed to undefined date, inter alia, to consider and approve consider and approve the Unaudited Financial results of the Company for the Quarter and half-year ended on September 2023, we hereby inform you that the said time-sensitive meeting of the Board of Directors of the Company is scheduled to be held today i.e. Saturday, 25 November 2023 @ 07:00 P.M. at shorter notice.

The delay is attributed to circumstances beyond our control, and we are taking every possible measure to expedite the process.

The unforeseen challenges we have encountered encompass a delay in the audit process by the Statutory Auditor. This delay primarily stems from the need for additional clarifications and comments from the management side. The Statutory Auditor has requested further information and insights, leading to an extension of the audit timeline beyond our initial projections. Despite our best efforts and meticulous planning, these factors have regrettably impeded our ability to meet the original deadline.

Your understanding during this period is greatly appreciated. We are more than willing to address any aspects of this matter, ensuring transparency and upholding the highest standards of communication.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons till 48 hours after the declaration of said financial results of the Company for the quarter and half year ended on September 30, 2023.

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You are requested to take the above-cited information for your records.

Thanking you,

Yours faithfully,  
For **NATURO INDIABULL LIMITED**  
(Formerly known as IT Indiabull Private Limited)

**GAURAV JAIN**  
**MANAGING DIRECTOR**  
**DIN: 08560737**