



NATH SEEDS®

## Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

Date-16<sup>th</sup> June, 2021

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 to consider Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March 2021 and to consider recommendation of Dividend for the 2020-21, if any.

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> June 2021 to approve the following.

1. To consider, approve and take on record Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2021.
2. To consider recommendation of Dividend for the year 2020-21, if any subject to Approval of shareholders in ensuing AGM.
3. To consider the proposal for buyback of equity shares of the Company, subject to approval of banks and other authorities.

The Company has already closed its "Trading Window" under the Code of Conduct for prevention of Insider Trading from 31<sup>st</sup> March 2021 and it will re-open on 27<sup>th</sup> June 2021.

You are requested to take note of the above.

Thanking You.

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

Devinder Khurana  
Chief Financial Officer