

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 08/11/2022

To,
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

SCRIPT CODE: 543643

SUB: BOARD MEETING TO CONSIDER THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND THE HALF YEAR ENDED ON 30TH SEPTEMBER 2022

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board Of Directors of the company will be held on Monday 14th November, 2022 at 2.00 pm at the corporate office of the company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat

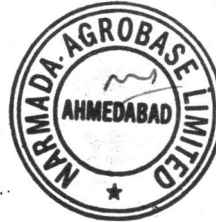
1. To consider and approve the Unaudited Financial Results of the company for the Quarter and the half year ended on 30th September 2022.
2. To transact any other business with prior approval of Chairman.

Please take the information on record.

Thanking You,

Yours faithfully,

FOR NARMADA AGROBASE LIMITED



MAJ

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
(DIN: 06473290)