

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

To,  
The General Manager Corporation  
Relationship Department BSE Limited  
P.J Towers, Dalal Street  
Mumbai – 400001  
Script Code: 543207

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001  
Script Code: 24151

**Sub.: Board Meeting Reschedule/Postponement for Considering and Approving the Unaudited Financial Results Of The Company For The Second Quarter And Half Year Ended September 30, 2023 And Other Businesses.**

Dear Sir/Madam,

With reference to the intimation dated 24th October, 2023, regarding Board Meeting to be held on Friday, November 03, 2023, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is **rescheduled on Tuesday, November 07, 2023**, to consider and approve the Unaudited Financial Results of The Company for The Second Quarter and Half Year Ended September 30, 2023 and Other Businesses.

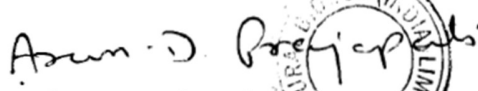
Further, with reference to our earlier letter dated 24th October, 2023 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

  
Arunkumar Prajapati  
Managing Director  
DIN: 08281232

