



NATH SEEDS®

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

(CIN L01110MH1993PLC072842)

03<sup>rd</sup> June 2022

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

Subject – Intimation of Book closure.

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Company scheduled to be held on Thursday 30<sup>th</sup> June 2022.

The registrar of Members and share transfer books of the Company will be closed from 25<sup>th</sup> June 2022 to 30<sup>th</sup> June 2022 for the purpose of holding Annual General Meeting and Declaration of Dividend.

And the record date is 24<sup>th</sup> June 2022.

This is for your information and record purpose.

Thanking You,  
For Nath Bio-Genes (India) Limited

Dhiraj Rathi  
Company Secretary