



A Division Of White Organic Agro Ltd.

WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com |
Email: info@whiteorganicagro.com; CIN: L01100MH1990PLC055860

15th March, 2022

To,

Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513713

Dear Sir/Madam

Sub.: Intimation of Board Meeting to be held on 19th March, 2022 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 19th March, 2022 at its registered office, 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai – 400077, Maharashtra, India, inter alia, to:-

1. Consider a proposal to issue equity shares to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required,
2. Consider the appointment of Merchant Banker as Lead Manager to the Rights issue,
3. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Trading Window Closure

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company shall remain closed for all connected persons, designated persons, Promoter and Promoter Group from 15th March, 2022 and shall remain closed till 48 hours after the conclusion of board meeting to be held on 19th March, 2022.

Kindly take the above on your record.



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Thanking you,

Yours Faithfully

For **White Organic Agro Ltd**


Darshak Rupanj
Managing Director
DIN: 03121939

