

Date: 02nd August, 2022

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai - 400 001

Scrip Code: - 543207

Dear Sir/Madam,

**Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results
for the Quarter ended 30th June, 2022**

In continuation to our letter dated 26th July, 2022 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2022 and to consider other business, if any, thereon postponed to Wednesday i.e. 03rd August, 2022 (instead of 02nd August, 2022) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For Natural Biocon (India) Ltd

Arum D.
Arunkumar Prajapat
Managing Director
DIN: 08281232

