



NATH SEEDS®

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

(CIN L01110MH1993PLC072842)

28<sup>th</sup> July, 2020

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

Sub: Intimation of Board Meeting for approval of unaudited quarterly financial results for the quarter ended 30<sup>th</sup> June 2020.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.


Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 07<sup>th</sup> August, 2020, to, inter alia, consider and approve the unaudited quarterly financial results for the quarter ended 30<sup>th</sup> June 2020.

You are requested to take note of the above.

Thanking You.

Yours faithfully,  
For Nath Bio-Genes (India) Limited,

  
Devinder Khurana  
Chief Financial Officer

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**NATH  
GROUP**