



# NATURITE AGRO PRODUCTS LIMITED

**Manufactures of:** Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company  
**Regd.Off:** Sy.No.711-713, Lalgadi Malakpet (V), Shamirpet (M), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554  
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

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**Date:** 07.08.2023

To,  
Department of Corporate Services  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 538926  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations, 2015.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 14<sup>th</sup> August, 2023, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2023.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
For **NATURITE AGRO PRODUCTS LIMITED**

**VALLABH REDDY GADDAM**  
Managing Director  
DIN: 01006373