



WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA,
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI 400 064, INDIA

Tel: +91.22.4971 2096 | Web: whiteorganics.co.in

Email: info@whiteorganics.co.in | CIN: L01100MH2011PLC225123

Date: May 21, 2022

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Notice of Board Meeting to be held on Friday, May 27, 2022

Dear Sir,

This is in furtherance to our letter dated March 31, 2022, with respect to closure of Trading Window, we further inform that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 27, 2022**, inter-alia, to transact the following business:

1. To consider and approve audited Financial Results (consolidated and standalone) for the quarter and financial year ended on March 31, 2022;
2. To consider and transact any other business activities of the Company;

Further, in accordance with the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company shall remain closed from close of business hours of April 1, 2022, till 48 hours after the declaration of financial results.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Yours Sincerely,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038