



WHITE ORGANIC AGRO LIMITED

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Mumbai - 400 077. INDIA | Tel: +91.22.25011983|Fax:
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WHITE ORGANIC AGRO LIMITED

17th January, 2022

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

Scrip Code: 513713

SUB: intimation of Board Meeting as per Reg. 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby intimated that Meeting of the Board of Directors is scheduled on 24th January, 2022, to consider and approve inter alia:

1. Consider the increase in authorised share capital of the Company.
2. Consider a proposal to issue equity shares to the existing shareholders on rights basis or other alternatives, as may be permitted under applicable law, subject to regulatory/statutory approvals, as may be required.
3. Consider the appointment of merchant banker as lead manager to the issue.
4. 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.

Kindly take the above on your record

Thanking You,
Yours faithfully

For **White Organic Agro Limited**

Sd/-
Darshak Rupani
Managing Director
DIN: 03121939