

02nd May, 2022

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

Scrip Code: - 543207

Dear Sir,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 16th May, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter and year ended on 31st March, 2022.
2. To appoint CS Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Natural Biocon (India) Ltd



Arun Kumar Prajapati
Managing Director
DIN: 08291252