



WHITE ORGANIC AGRO LIMITED

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(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: [www.whiteorganicagro.com](http://www.whiteorganicagro.com)

Email: [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com) | CIN: L01100MH1990PLC055860

07<sup>th</sup> August, 2023

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Scrip Code: 513713

**SUB: Notice of Board Meeting for Approval of Un-audited Financial Results for Quarter Ended June 30, 2023**

**Dear Sir,**

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Monday, August 14, 2023 at the registered office of the Company situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai – 400077 inter alia to consider and approve:

1. Unaudited financial results of the Company for the quarter ended June 30, 2023.
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection with the intimation submitted with exchange on 30<sup>th</sup> June, 2023. In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01<sup>st</sup> April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20 and connecting clarifications, the trading window of the Company has remained closed since w.e.f 01<sup>st</sup> July, 2023 and shall remain close till the expiry of 48 hours from the declaration of financial results of quarter ended 30<sup>th</sup> June, 2023 for all designated persons of the Company and their immediate relatives.

Kindly take the above on your record

Thanking You,  
Yours faithfully  
For **White Organic Agro Limited**

**Darshak Rupani**  
**Managing Director**  
(DIN : 03121939)