

NATURO INDIABULL LIMITED

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

CIN: L72900RJ2016PLC055890 **E-Mail:** info@naturoindiabull.com **Contact:** +91-9928234076

To,
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

Date: 30-05-2023

BSE Scrip Code: 543579
BSE Symbol: NATURO

Dear Sir/Madam,

Sub: Reschedule of Board Meeting of the Company

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was scheduled to be held on Tuesday, 30th May, 2023, inter-alia to transact the following:

1. To consider and adopt the Standalone Audited Financial Results for the year ended 31.03.2023;
2. Any other matter with the permission of the Chair.

However due to non-finalization of accounts, it is re-scheduled on 07th June, 2023 to consider the above mentioned transactions.

We request you to take the above information on record.

Thanking You,

Yours faithfully

For NATURO INDIABULL LIMITED

Gaurav Jain
Director
Din: 08560737