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GST NO : 24AAACN6841K1ZD | CIN : L24299GJ1992PLC018210

Date: 16<sup>th</sup> May, 2022

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

**Scrip Code: 543207**

Dear Sir/Madam,

**Sub.: Postponement of Board Meeting for adoption of audited Financial Results for the Quarter and Year ended March 2022**

In continuation to our letter dated 02<sup>nd</sup> May 2022, we would like to inform you that due to non availability of two directors of the company, the Meeting of the Board of Directors of the Company has been postponed to Tuesday i.e. 17<sup>th</sup> May, 2022 (instead of 16<sup>th</sup> May 2022) to inter-alia consider audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2022 along with Auditor's Report and Certificate for unmodified opinion pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

For Natural Biocon (India) Ltd

Manish Patel  
Director  
DIN: 09289884