

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

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To,
The Department of Corporate Services,
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Date: 19.03.2021

(Scrip Code: 543207)

Dear Sir,

Sub: - Intimation of Independent Directors Meeting Dated 30th March 2021

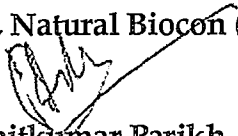
A Separate Meeting of the Independent Directors of Natural Biocon (India) Ltd. will be held on Tuesday, 30th March, 2021 at the Registered Office of the Company to transact the following business:

- i. Review the performance of Non-Independent Directors and the Board as whole.
- ii. Review performance of the Chairperson of the Company.
- iii. Access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of Chair. Please take above information on record.

Thanking you,

Yours Faithfully,

For, Natural Biocon (India) Ltd


Rohitkumar Parikh
Managing Director
DIN: 07394964