

Date: 14th January, 2019

To,
The General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Book Closure



Scrip Code: 513713

Pursuant to the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 25th January, 2019 to Monday 28th January 2019 (both days inclusive) for the purpose of Extra-Ordinary General Meeting to be held on Monday 28th January, 2019.

Kindly take the same on your record.

Thanking you,
Yours faithfully

For **White Organic Agro Limited**



Authorised Signatory