

NATURO INDIABULL LIMITED

**Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan,
India, 302020**

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

Website: www.naturoindiabull.com

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

Date: 30-05-2024

**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 Thursday, 30th May, 2024, inter-alia to transact the following:

1. To consider and approve the Audited Financial Results for the period Half Year and Year ended 31st March, 2024 along with Audit Report thereon;
2. Any other matter with the permission of the Chair.

However due to non-finalization of accounts, it is re-scheduled on 05th June, 2024 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**