



WHITE ORGANIC AGRO LIMITED

## WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA  
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Email: [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com) | CIN: L01100MH1990PLC055860

10<sup>th</sup> October, 2022

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir/Madam,

**Script Code: 513713**

**SUB: Notice of Board Meeting**

**Ref:** Regulation 29 of SEBI LODR Regulations, 2015

**Dear Sir,**

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Tuesday, October 18, 2022 at the registered office of the Company situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai – 400077 inter alia to consider and approve:

1. Half yearly unaudited financial results of the Company for the quarter and half year ended September 30<sup>th</sup>, 2022.
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection with the intimation submitted with exchange on 30<sup>th</sup> September, 2022. In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01<sup>st</sup> April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20 and connecting clarifications, the trading window of the Company has remained closed since w.e.f 01<sup>st</sup> April, 2022 and shall remain close till the expiry of 48 hours from the declaration of financial results of quarter and half year ending 30<sup>th</sup> September, 2022 for all designated persons of the Company and their immediate relatives.

Kindly take the above on your record

Yours Faithfully,

For, **White Organic Aggro Limited**

**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**