



WHITE ORGANIC RETAIL LIMITED

(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA

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28th May, 2020

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Scrip Code: 542667

SUB: Intimation of Board Meeting scheduled to be held on 8th June, 2020

Ref: Regulation 29 and 30 of SEBI (LODR), Reg 2015

Pursuant to provisions of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, intimation is hereby given that meeting that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 08, 2020 at time 10 A.M. inter-alia, to consider and if thought fit,

1. To recommend and approve issue of Bonus shares to the equity shareholders of the Company.
2. To approve the proposal of Migration of Company from SME platform of BSE Board to Main Board of BSE Limited (the exchange).

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01st April, 2019 read with BSE Circular No. LIST/COMP/01/2019-20, dated 02nd April 2019, bearing subject - Clarification regarding trading restriction period; the trading window of the Company is already closed as intimated to the exchange earlier.

Stakeholders are requested to kindly note the same.

Thanking You,

Yours faithfully

For **White Organic Retail Limited**

Sd/-

Darshak Rupani

Managing Director

DIN: 03121939