

NATURO INDIABULL LIMITED

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

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

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

Date: 12-04-2023

BSE Scrip Code: 543579
BSE Symbol: NATURO

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Monday, 17th April 2023 at the Registered Office situated at 51, 1 st Floor, Lohiya Colony, 200 Ft. Bye-Pass, Vaishali Nagar, Jaipur-302021, Rajasthan, India, for considering the following agenda:

1. Considering the proposal for increasing the Authorised Share Capital of the Company.
2. Evaluating various fundraising options for business purpose as may be permitted under applicable laws, subject to regulatory/statutory approvals.
3. Considering the change in the name of the Company from “Naturo Indiabull Limited” to “Herex Ventures Limited”.
4. Fixation of the date of the Extra Ordinary General Meeting for seeking shareholder approval for the above.
5. Any other business with the permission of the Chair.

Further, as per the Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Employees and connected persons of the Company from Monday 12th April, 2023 till the expiry of 48 hours from the date of board meeting.

Please take the above on your record.

Thanking You,

Yours faithfully

For NATURO INDIABULL LIMITED

Gaurav Jain
Director
Din: 08560737