

NATURAL BIOCON (INDIA) LIMITED

Regd. Office 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G.
Highway, , Ahmedabad, Gujarat,- 380054,, CIN: L24299GJ1992PLC018210,
Email Id: info@naturalbiocon.com ,
Website: www.naturalbiocon.com , Phone No.: 9904070141

Date: 16.03.2022

To,
The Department of Corporate Services,
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 543207

Dear Sir,

Sub: - Intimation of Independent Directors Meeting dated 24th March 2022

A Separate Meeting of the Independent Directors of Natural Biocon (India) Ltd. will be held on Thursday, 24th March, 2022 at the Registered Office of the Company to transact the following business:

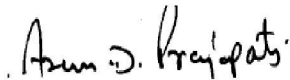
- i. To review the performance of Non-Independent Directors and the Board as whole.
- ii. To review performance of the Chairperson of the Company.
- iii. To access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of Chair.

Please take above information on record.

Thanking you,

Yours Faithfully,

For Natural Biocon (India) Limited



Arunkumar Prajapati
Managing Director
DIN: 08281232