



A Division Of White Organic Agro Ltd.

# WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

312A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA

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info@whiteorganics.co.in

CIN: L01100MH1990PLC055860

2<sup>nd</sup> January, 2019

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

Dear Sir/Madam,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) 2015 AND CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

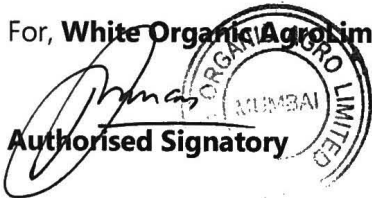
The Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> January, 2019 for adopting, approving and taking on record the unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 9<sup>th</sup> January, 2019 to 18<sup>th</sup> January, 2019 (both days inclusive) for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your record.

Yours Faithfully,

For, **White Organic Agro Limited**

  
**Authorised Signatory**