

01st February, 2023

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai - 400 001

Scrip Code: - 543207

Dear Sir/Madam,

Sub: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 13th February, 2023 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve Unaudited Financial Results for the Quarter and Nine months ended December 31, 2022.
2. Any other business with the permission of chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from January 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Ltd

Arunkumar Prajapati
Managing Director
DIN: 08281232