



WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

01st June, 2022

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Dear Sir/Madam,

Script Code: 513713

SUB: Intimation of Board Meeting for approval of Draft Letter of Offer & Other matters

Dear Sir,

Exchange and stakeholders are hereby informed that the meeting of the Board of Directors of the Company is scheduled on 06th June, 2022, inter alia, to consider and approve Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 6th June, 2022 at its registered office, 312A Kailash Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai 40077, India, inter alia, to:-

1. Finalize, enhance and approve the terms of issue for shares proposed to be issued Right shares and approve Draft Letter of Offer for the same (in continuation of decisions taken at the Board Meeting held on 19th March, 2022);
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company. Kindly take the above on your record.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company shall remain closed for all connected persons, designated persons, Promoter and Promoter Group from 01st June, 2022 and shall remain closed till 48 hours after the conclusion of board meeting to be held on 06th June, 2022.



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Kindly take the above on your record

Yours Faithfully,

For, **White Organic Agro Limited**



Darshak Rupani
Managing Director
DIN: 03121939