



# WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA  
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: [www.whiteorganicagro.com](http://www.whiteorganicagro.com)  
**Email:** [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com); **CIN:** L01100MH1990PLC055860

07<sup>th</sup> February, 2024

**To,**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**Script Code:** 513713

**SUB: NOTICE OF BOARD MEETING**

**Ref:** Regulation 29 of SEBI LODR Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Wednesday, February 14<sup>th</sup>, 2024 at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077 of the Company inter alia to consider and approve:

1. Unaudited financial results of the Company for the quarter ended December 31<sup>st</sup>, 2023.
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection with the intimation submitted with exchange on 30<sup>th</sup> December 2023. In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01st April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20 and connecting clarifications, the trading window of the Company has remained closed since w.e.f 01<sup>st</sup> January 2024 till the expiry of 48 hours from the declaration of financial results of quarter 31<sup>th</sup> December, 2023 for all designated persons of the Company and their immediate relatives.

The said notice is also accessible on the website of the Company and on the Exchange.

Kindly take the above on your record.  
Thanking You,

Yours faithfully  
**For White Organic Agro Limited**

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**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**