NATURO INDIABULL LIMITED

(Formerly known as IT Indiabull Private Limited)

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

CIN: L72900RJ2016PLC055890 E-Mail: info@naturoindiabull.com Contact: +91-9928234076

Date: 02.11.2023

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: SECURITY ID: NATURO

SCRIP CODE: 543579

Sub: <u>Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015.</u>

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Naturo Indiabull Limited is scheduled to be held on Thursday, November 09, 2023 at 05:00 P.M. at the Corporate office of the Company situated at 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar, Jaipur, Jaipur, Rajasthan, India, 302021 *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is already closed from October 01, 2023 till 48 hours after the declaration of said financial results of the Company for the quarter and half year ended on **September 30, 2023**.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For NATURO INDIABULL LIMITED (Formerly known as IT Indiabull Private Limited)

GAURAV JAIN MANAGING DIRECTOR DIN: 08560737