



WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA,
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI 400 064, INDIA

Tel: +91.22.4971 2096 | Web: whiteorganics.co.in

Email: info@whiteorganics.co.in | CIN: L01100MH2011PLC225123

Date: May 06, 2022

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, May 18, 2022

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 18, 2022, *inter-alia***, to transact the following business:

1. To consider restructuring the company including its subsidiary and group companies and its business.
2. To consider and transact any other business activities of the Company.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 01, 2022 and shall remain closed till 48 hours after completion of Board Meeting to be held for approval of accounts for year ended March 31, 2022.

Yours Sincerely,
For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038