



**NATURAL  
BIOCON**  
INDIA LIMITED

www.naturalbiocon.com



079 46005570



info@naturalbiocon.com



Regd. Office :  
A-1007, Sankalp Iconic Tower,  
Opp, Vikram Nagar, Iscon Temple Cross Road,  
S.G.Highway, Ahmedabad 380054, Gujarat, India

GST NO : 24AAACN6841KIZD

CIN : L24299GJ1992PLC018210

25<sup>th</sup> April, 2023

<b>To,</b> <b>The General Manager Corporation</b> <b>Relationship Department BSE Limited</b> <b>P.J Towers, Dalal Street</b> <b>Mumbai – 400001</b> <b>Script Code: 543207</b>	<b>To,</b> <b>The Secretary</b> <b>The Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range</b> <b>Kolkata – 700 001</b> <b>Script Code: 24151</b>
---	---

Dear Sir/Madam,

**Sub.: Postponement of Board Meeting for adoption of Audited Financial Results for the Quarter and financial year ended 31<sup>st</sup> March, 2023.**

In continuation to our letter dated 14<sup>th</sup> April, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Audited Financial Results for the quarter and financial year ended March 31, 2023 and to consider other business, if any, thereon postponed to Tuesday, i.e., 02<sup>nd</sup> May, 2023 (instead of 25<sup>th</sup> April, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Natural Biocon (India) Ltd**

**Manish Patel**  
**Director/CFO**  
**DIN: 09289884**