



WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000 | Web: www.whiteorganicretailimited.com
Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

Date: February 02, 2024

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

Symbol: WORL
Script Code: 542667

Subject: Prior Intimation of Board Meeting scheduled to be held on Thursday, February 08, 2024, for consideration of the Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter ended December 31, 2023.

Dear Sir/ Madam,

In accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 08, 2024, *inter alia***, to consider and approve Unaudited Standalone and Consolidated Financial Results (along with Limited Review Report) of the Company for the quarter ended December 31, 2023 and other business matters.

Further, in reference to our letter dated December 28, 2023, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Prevention of Insider Trading of the Company, the 'Trading Window' for dealing in the shares of the Company was closed from Monday, January 01, 2024 and will remain closed until 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results (along with Limited Review Report) of the Company to the Public.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038