## NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad, 380060, CIN: L24299GJ1992PLC018210, Email Id: <a href="mailto:info@naturalbiocon.in">info@naturalbiocon.in</a>,

Website: www.naturalbiocon.in, Phone No.: 9409054403

25th August, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 543207

Dear Sir/Madam,

Sub.: Notice as to Book Closure

NAME OF THE COMPANY: - Natural Biocon (India) Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
024151	EQUITY	22nd September, 2020 to 28th September, 2020 (both days inclusive)		Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on Monday, 28th September, 2020.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited

Rollingmar Parkh Managing Director

DIN: 02394964

CC To

National Securities	Central Depository	MCS Share Transfer	Listing Department,
Depository Ltd.	Services (India) Ltd.	Agent Ltd	The Calcutta Stock
Trade World, 4th Floor,	Marathon Futurex,	383 Lake Gardens 1st	Exchange Limited
Kamala Mills Compound,	A-Wing, 25th floor,	Floor, Kolkata- 700045	7, Lyons Range,
Senapati Bapat Marg,	NM Joshi Marg,		Murgighata,
Lower Parel,	Lower Parel, Mumbai		Dalhousie,
Mumbai - 400 013	400013		Kolkata, West
			Bengal 700001