

September 15<sup>th</sup>, 2020

To,  
**BSE Limited**  
Listing / Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code:** 542667

**SUB: REGARDING NOTICE OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, intimation was submitted with exchange regarding scheduling Board meeting for considering approval of unaudited financials for quarter ended June 30, 2020 inadvertently, as the quarterly results meeting was scheduled for one of the group company.

Also, pursuant to Regulation 33 (5) of SEBI (Listing Obligation & Disclosure Requirements) 2015, the Company is not mandatorily required to submit / report such quarterly financials with the Exchange. Also, due to uncertainty arising on account of pandemic and non-availability of chief accountant (Presently being treated for COVID - 19 Infection) and senior management being cautious and responsible, the said Board Meeting stands cancelled.

Yours Faithfully,  
For **White Organic Retail Limited**

**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**