

2<sup>nd</sup> September 2022

To,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip Code: 513713**

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting to be held on 9<sup>th</sup> September, 2022****Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015**

In furtherance to our earlier letters with respect to the rights issue of shares of our Company, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 9<sup>th</sup> September, 2022, inter alia to decide and approve the following:

- a) Issue price
- b) Terms of Payment of Issue
- c) Rights entitlement ratio
- d) Record Date
- e) Issue Opening and Closing date

and other matters and terms and conditions incidental or connected therewith.

Also, to consider any other business items, if any.

**Trading Window Closure**

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from 2<sup>nd</sup> September, 2022, till 48 hours of the Board meeting to be held on 9<sup>th</sup> September, 2022.

You are requested to bring this to the notice of all concerned. Kindly take the above on your record.

Thanking you,

Yours Faithfully

For **White Organic Agro Ltd**

  
**Darshak Rupani**  
Managing Director  
DIN: 03121939

