NATURO INDIABULL LIMITED

Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar,

Jaipur, Rajasthan, India, 302020

CIN: L72900RJ2016PLC055890 E-Mail: info@naturoindiabull.com Contact: +91-9928234076

Website: www.naturoindiabull.com

Date: 05.11.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Ref: SECURITY ID: NATURO

SCRIP CODE: 543579

Sub: <u>Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Naturo Indiabull Limited is scheduled to be held on Tuesday, **November 12, 2024** at the Corporate office of the Company situated at **House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020** *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on **September 30, 2024**.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is already closed from October 01, 2024 till 48 hours after the declaration of said financial results of the Company for the quarter and half year ended on **September 30, 2024**.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For NATURO INDIABULL LIMITED (Formerly known as IT Indiabull Private Limited)

GAURAV JAIN MANAGING DIRECTOR DIN: 08560737