

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Room No. 2, Pandurang Society Judges Bungalow Road, Bodakdev
Ahmedabad -380054, Gujarat, CIN: L24299GJ1992PLC018210, Email Id:
info@naturalbiocon.in, Website: www.naturalbiocon.in, Phone No.: 9409054403

02nd May, 2019

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal 700001

Company Code: 024151

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 11th May, 2019 at 02:30 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results for Quarter and year ended on 31st March, 2019.
2. To recommend final dividend for Financial year 2018-2019.
3. Any other business with the permission of the Chair.

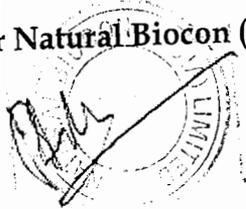
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 02nd May, 2019 to 13th May, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited



Rohitkumar Jasvantlal Parikh
Managing Director
DIN. 07394964