

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

27th October, 2018

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 3rd November, 2018 at 02:30 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for Quarter ended on 30th September, 2018.
2. 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 27th October, 2018 to 5th November, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited


Rohit Kumar Jasvantlal Parikh
Managing Director
DIN. 07394964