



NUWAY ORGANIC NATURALS (INDIA) Ltd.

Regd. Office/Site: NH-1, Milestone-232, Village Devi Nagar, Tehsil Rajpura,
District Patiala, Punjab-140401 | Tel.+91-01762 644334

GSTIN NO : 03AACCN5847P121 | CIN: L22012PB1995PLC016755

Green
Clean
Planet



Date-04-08-2022

To
Trading Department,
Listing Department,
BSE LIMITED,
Phoenixjeejeebhoy Towers,
Dalal Street,
Mumbai

BSE Code - 531819

SUB: NOTICE OF BOARD MEETING-REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Friday on 12th August, 2022 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2022.

Further in terms of the Company's Code of

Further in terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the Company's Directors / officers and designated employees/ persons from 07th July, 2022 till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,

Thanking You,

Yours Faithfully,

For **NUWAY ORGANIC NATURALS INDIA LIMITED**


KUWARINDER SINGH
MANAGING DIRECTOR
DIN-08070302