



CITURGIA BIOCHEMICALS LIMITED

6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra L24100MH1974PLC017773
91 9650923555, : citurgia_bio@yahoo.com

To,

Date: 21st July, 2020

Listing Department,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 506373
Scrip ID: CITURGIA

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve Audited Financial Results for the quarter and year ended on 31st March, 2020

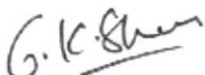
Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th July, 2020**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 to consider and approve the Audited Financial Results for the quarter and year ended on **31st March, 2020**.

Please update the same in your records.

Thanking You

For CITURGIA BIOCHEMICALSLIMITED


AKSHOD KUMAR SHARMA
WHOLE TIME DIRECTOR
DIN: 02112607