



nutricircle

**NUTRICIRCLE LIMITED**

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201. Ayesha Residency, Opp. City  
Convention Centre, Public Garden Road, Nampally, Hyderabad-500  
001 (Telangana) INDIA Phone: 9030528805,  
Email : info@nutricircle.biz, Web Site : nutricircle.biz, nutricircle.in

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**Date: 22<sup>nd</sup> July, 2019**

To  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 530219**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, August 2, 2019 at the registered office of the Company at 11.00 a.m., inter alia, to consider and approve the following:

- a) The Un-audited Standalone Financial Statements and Results of the .Company for the quarter and financial year ended June 30, 2019;
- b) Any Board re-constitution; and
- c) Any other items

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from July 1<sup>st</sup>, 2019 and will open after the expiry of 48 hours from declaration of the said financial results.

Kindly acknowledge and take on record the same.

**for Nutricircle Limited**



Hitesh M. Patel  
Managing Director