



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 : nutricirclelimited@gmail.com, Web Site : nutricircle.biz

NCL/BSE/2022-23

Date:27 April, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 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 is scheduled to be held on **Thursday, May 12, 2022 at 3:00 P.M**, to consider and approve:

- The Audited Financial Results of the Company for quarter ending March 31, 2022 and Annual Audited report thereon;
- Appointment of Internal Auditor for the Financial Year 2022-23;
- Appointment of Secretarial Auditor for the Financial Year 2022-23; and
- Any other business.

