

June 18, 2021

The Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Through BSE Listing Centre
Scip Code: 519003

Dear Sir / Madam,

Sub: Notice of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dt. 29.04.2021, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **25th June, 2021**, inter-alia, to consider and approve the standalone audited Financial Results of the Company for the quarter and year ended March 31, 2021.

This is for your kind information and records please.

Thanking you!

Yours Faithfully,
For **MODI NATURALS LIMITED**



Ankit Agarwal
Company Secretary
Memb. No. – A23445