

**May 23, 2022**

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

Through BSE Listing Centre  
**Script 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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **30<sup>th</sup> May, 2022**, inter-alia, to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2022.

This is for your kind information and records please.

Thanking you!

Yours Faithfully,  
for **MODI NATURALS LIMITED**



**Ankit Agarwal**  
**Company Secretary**  
Memb. No. – A23445