

November 04, 2022

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

Through BSE Listing Centre
Scrip 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 **14th November 2022**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended September 30, 2022.

This is for your kind information and records please.

Thanking you!

Yours faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
A23445