

**February 06, 2023**

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

Through BSE Listing Centre  
**Scrip Code: 519003**

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **14<sup>th</sup> February 2023**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the 3rd Quarter and nine months ended on 31<sup>st</sup> December, 2022.

This is for your kind information and records please.

Thanking You!

Yours faithfully,  
*for* **MODI NATURALS LIMITED**

Ankit Agarwal  
Company Secretary  
A23445