

Email :- nonil04@gmail.com

TIN NO. 03181137667



NUWAY ORGANIC NATURALS (INDIA) Ltd.

Green
Clean
Planet



Registered Office- N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar,
Rajpura Punjab - 140401,

CIN-L22012PB1995PLC016755

website: www.nuwaycare.in, Telephone: 0176-2644334

21.06.2021

TO
LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET,
MUMBAI 400 001

Company Code -531819

SUB: NOTICE OF BOARD MEETING - REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on **Wednesday on 30th June, 2021 at 04.00 p.m.** to consider, inter alia, Audited Financial Results of the Company for the Quarter and the Financial Year ended on **31st March, 2021.**

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from the date of notice till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,

Yours Faithfully,

For **NUWAY ORGANIC NATURALS INDIA LIMITED**


KUWARINDER SINGH
MANAGING DIRECTOR

DIN-08070302

