



Corporate Address :-

317,Pioneer industrial Estate,
Subhash Road End, Jogeshwari (East)
Mumbai -400 060.Maharashtra, India
Phone: 4014 0441/2/3
Email : nutraplus@gmail.com
Web : www.nutraplusindia.com
CIN : L24230 MH 1990 PL C055347

REGISTERED OFFICE ADDRESS :-

Plot No :-N-92 MIDC Tarapur, Boisar,
Thane :- 401506 Maharashtra , India

22nd June, 2020

To,
Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on Tuesday, 30th June, 2020.

Ref No: - Scrip Code - 524764

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 30th June, 2020 at the Corporate office at 317, Pioneer Industrial Estate, Subhash Road, Jogeshwari (East), Mumbai - 400060, to inter alia, consider, approve and take on record the audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2020.

Further in accordance with Company's Code of Conduct and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in continuation to our letter dated 31st March, 2020 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the Securities of the Company by the insiders has been closed from 1st April, 2020 till 48 hours after declaration of results.

Thanking you,

Yours Truly,
For **Nutraplus India Limited**

Sd/-

Mukesh D. Naik
Managing Director
DIN No.: 00412896