

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

NPL/SE/2022

31st January, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 5/2021-22 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2021.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 5/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 9th day of February, 2022 at 3:00 P.M.** at the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2021.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2021.
3. Other Regular matters.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you,

Yours faithfully,

For, NATRAJ PROTEINS LIMITED

P. Agrawal
POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

