



NUTRICIRCLE LIMITED

nutricircle

(CIN N0.18100TG1993PLC015901)

DATE: 29.07.2022

To
The General Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: RESCHEDULED THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and three months ended 30th June, 2022, be and hereby rescheduled to Monday August 8th 2022, at registered office of the Company at 2:00 p.m. which was earlier scheduled to be held on 05/08/2022 to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2022 and LRR report thereon;
- b) Reconstitution of Board;
- c) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

FOR NUTRICIRCLE LIMITED

Hitesh Mohanlal Patel
Managing Director
(DIN:02080625)



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