



NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201. Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : nutricirclelimited@gmail.com, Web Site : nutricircle.biz

NCL/BSE/2022-23

DATE: 25.08.2022

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001.

SCRIP CODE: 530219

SUBJECT:- NUTRICIRCLE LIMITED: Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of Nutricircle Limited ('Company') is scheduled to be held on Monday, August 29 2022, at 1:00 P.M. at the registered office of the Company inter alia;

- i) To consider and approve Notice of 29TH Annual General Meeting of the company;
- ii) To consider and approve Board Report of the company;
- iii) To consider and finalise E-voting of 29TH Annual General Meeting ;
- iv) To consider and fix the Book Closure for 29TH Annual General Meeting ;
- v) To consider other items related to 29TH Annual General Meeting ;
- vi) To appoint Scrutinizer for E-voting process of 29TH Annual General Meeting ;
- vii) To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh M Patel
Managing Director
(DIN: 02080625)

