



CITURGIA BIOCHEMICALS LIMITED

Regd Office: 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773

Website: www.citurgiabio.com; **E-mail id:** citurgia_bio@yahoo.com

To,

Date: 23.05.2022

Listing Department,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 506373
Scrip ID: CITURGIA

Sub: Intimation of the Board Meeting

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th May, 2022**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 to consider and approve the audited Financial Results for the quarter and year ended on **31st March, 2022**.

Further, the Board will also consider and discuss the request received for reclassification from 'Promoter Group' category to 'Public' category shareholders in accordance with Regulations 30 and 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the same in your records.

Thanking You

FOR CITURGIA BIOCHEMICALS LIMITED


KASHI NATH
DIRECTOR

DIN No. 08092918