



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.citurgiabiochemicals.com; **E-mail id:** citurgia_bio@yahoo.com

To,

Date: 16.05.2024

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 **Wednesday, 22nd May, 2024**, 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, 2024**.

Please update the same in your records.

Thanking You

FOR CITURGIA BIOCHEMICALS LIMITED


KASHI NATH
WHOLE TIME DIRECTOR
DIN No. 02072952

