



# 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](http://www.citurgiabio.com); E-mail id: [citurgia\\_bio@yahoo.com](mailto:citurgia_bio@yahoo.com)

To,

Date: 05<sup>th</sup> February, 2022

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

**Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021**

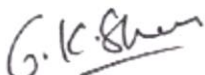
**Dear Sir/ Madam**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11<sup>th</sup> February, 2022**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 to consider and approve the Unaudited Financial Results for the quarter ended on **31<sup>st</sup> December, 2021**.

Please update the same in your records.

**Thanking You**

For CITURGIA BIOCHEMICALSLIMITED

  
AKSHOD KUMAR SHARMA  
WHOLE TIME DIRECTOR  
DIN: 02112607