



WHITE ORGANIC RETAIL LIMITED

Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Tel: 022 69218000 | Web: whiteorganics.co.in

Email: worl.cs@Suumaya.com | CIN: L01100MH2011PLC225123

Date: January 25, 2023

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Prior Intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with Limited Review Report) Financial Results of the Company for the quarter ended December 31, 2022

Dear Sir,

In accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company will be held on Wednesday, February 01, 2023, to consider, *inter alia*, Unaudited Standalone and Consolidated (with Limited Review Report) Financial Results of the Company for the quarter ended December 31, 2022, and other business matters.

Further, in reference to our letter dated December 30, 2022, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Prevention of Insider Trading of the Company, the 'Trading Window' for dealing in the shares of the Company was closed from Sunday, i.e. January 01, 2023 and will remain closed until 48 hours after the announcement of Unaudited Standalone and Consolidated (with Limited Review Report) Financial Results of the Company to the Public.

Thanking you,

Yours Faithfully,
For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038