



## WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,  
Goregaon (East), Mumbai - 400063, Maharashtra  
Tel: 022 69218000 | Web: [www.whiteorganicretailimited.com](http://www.whiteorganicretailimited.com)  
Email: [worl.cs@Suumaya.com](mailto:worl.cs@Suumaya.com) | CIN: L39000MH2011PLC225123

Date: May 22, 2024

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 Annual Audited Standalone and Consolidated Financial Results with Statutory Auditors' Report of the Company for the quarter and financial year ended March 31, 2024**

Dear Sir/Madam,

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 **Monday, May 27, 2024**, *inter alia*, to consider the Annual Audited Standalone and Consolidated Financial Results along with Statutory Auditors' Report ("Financial Results") of the Company for the quarter and financial year ended March 31, 2024, and other business matters.

Further, in reference to our letter dated March 30, 2024, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from Monday, i.e., April 01, 2024 and will remain closed until the expiry of 48 hours from the declaration of Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Thanking you,

Yours Faithfully,  
**For White Organic Retail Limited**

**Ishita Gala**  
**Managing Director**  
**DIN: 07165038**