



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat No.201, Ayesha Residency, Opp.City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2022-23

Date:17.10.2022

To

**Department of Corporate Services,
BSE Limited**

25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday, October 25th, 2022 at 1:00 P.M**, to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2022 and LRR report thereon;
- b) Any other items.

This is for your kind information and record.

Thanking you,

for Nutricircle Limited

HITESH M PATEL
Managing Director
DIN: 02080625

