

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

January 31, 2024

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512004**

**Sub : Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the Nine Months and Third Quarter ended 31<sup>st</sup> December, 2023**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhawan, Mumbai 400 002 on Thursday, the 8<sup>th</sup> February, 2024 to consider and approve the Un-audited Financial Result for the Nine Months and Third Quarter ended 31<sup>st</sup> December, 2023.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1<sup>st</sup> January, 2024 to 14<sup>th</sup> February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **NILKANTH ENGINEERING LIMITED.**

*G. M. Loyalka*  
**G. M. Loyalka  
Director  
(DIN - 00299416)**

