

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

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

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

August 2, 2022

Dear Sir,

**Ref : Scrip Code : 512004
Sub : Intimation of Board Meeting**

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 on Wednesday, the 10th August, 2022 inter-alia to consider the following business:

- a) To consider and approve the Un-audited Financial Result for the Quarter 30th June, 2022.
- b) To appoint Internal Auditor for the financial year 2022-23
- c) To appoint Secretarial Auditor for the financial year 2022-23

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 will remain closed from 1st April, 2022 to 12th August, 2022 (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
Director
(DIN-00299416)

