

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

November 7, 2023

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512004

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published intimation of the Board Meeting for Un-audited Financial Results at the Board Meeting held on 9th November, 2023 in the following newspaper:

- a) Dainik Sagar (Marathi) – published on November 3, 2023
- b) STANDARD POST (English) – published on November 3, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,
For Nilkanth Engineering Limited


**Nitin Agrawal
Managing Director
(DIN – 08186528)**



~~STANDARD~~ POST, Mumbai - Friday - November
STANDARD 3, 2023

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NOTICE

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, 3rd Floor, Daulat Bhawan, Mumbai 400 002 on Thursday, the 9th November, 2023 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30th September, 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 1st October, 2023 to 15th November, 2023 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: 01.11.2023

(DIN-00299416)

पुणे दौलत सागर, शुक्रवार दि. 02 नोव्हेंबर 2023

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