

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

August 14, 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 10th August, 2023 in the following newspaper:

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

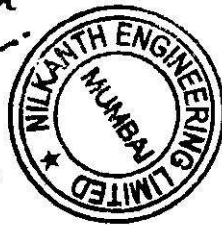
Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited


Nitin Agrawal
Managing Director
(DIN – 08186528)



STANDARD POST, Mumbai - Thursday August - 3, 2023

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NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, the 10th August, 2023 inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2023.

Intimation is available on the website of the Company www.nilkanthengineering.co.in as well as on website of BSE Limited www.bseindia.com.

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 July, 2023 to 16th August, 2023 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited

*Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: 01.08.2023

(DIN-00299416)

दीनिक शागर, बुधवार 19.08.2023, 31/08/2023

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For Nilkanth Engineering Limited
Sd/-
G. M. Loyalka
Director
Place: Mumbai
Date: 01.08.2023 (DIN-00299416)