

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

Date: January 16, 2025

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 about intimation of Board Meeting for approval of Un-Audited Financial Results for the Third Quarter ended 31st December, 2024 at the Board Meeting scheduled to be held on 22nd January, 2025 in the following newspaper:

- DAINIK SAGAR (Marathi) – published on January 16, 2025
- STANDARD POST (English) – published on January 16, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Ltd

G. M. Loyalka
Director
(DIN – 00299416)



NILKANTH ENGINEERING LIMITED

Date: 16/01/2025

DAINIK SAGAR

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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 **Wednesday, the 22nd January, 2025** to consider and approve the Un-audited Financial Result for the Quarter and Nine Months ended **31st December, 2024**.

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 January, 2025 to 24th January, 2025 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: January 15, 2025 (DIN-00299416)

NILKANTH ENGINEERING LIMITED

Date: 16/01/2025

Standard Post

came down heavily on Mumbai police, questioning the laxity in the investigation into the alleged Torres fraud and ordered immediate interim

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