

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: February 1, 2024

**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 Nine months and Third Quarter ended at the Board Meeting scheduled to be held on 8th February, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on February 1, 2024
- b) STANDARD POST (English) – published on February 1, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,
For Nilkanth Engineering Limited



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



Newspaper Standard Post - Thursday 01st Feb 2024

Nilkanth

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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 8th February, 2024 to consider and approve the Un-audited Financial Result for the Nine Months and Third Quarter ended 31st 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 1st January, 2024 to 14th February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited
Sd/-

G. M. Loyalka
Director

Place: Mumbai
Date: January 31, 2024 (DIN-00299416)

Newspaper Dainik Sagar - Thursday 01st Feb 2024

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For Nilkanth Engineering Limited
Sd/-
G. M. Loyalka
Director
Place: Mumbai
Date: January 31, 2024 (DIN-00299416)