

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: May 21, 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 Audited Financial Results for the year months and 4th Quarter ended at the Board Meeting scheduled to be held on 24th May, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on Saturday 18, 2024
- b) STANDARD POST (English) – published on Saturday 18, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited



G. M. Loyalka
Director
(DIN – 00299416)



STANDARD POST, Mumbai, Saturday
May 18, 2024

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Website: www.nilkanthengineering.co.in

Email: nilkanthengineeringltd@gmail.com

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 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai 400002 on **Friday, the 24th May, 2024** inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and year ended **31st March, 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 will remain closed from 1st April, 2024 to 29th May, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited
Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: 17th May, 2024

(DIN-00299416)

यु.ए. ५१७१०७ श्रीगुरु श्रीनिवार दि. १८ मे २०२४

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Website: www.nilkanthengineering.co.in

Email: nilkanthengineeringltd@gmail.com

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 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400002 on **Friday, the 24th May, 2024** inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and year ended **31st March, 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 will remain closed from 1st April, 2024 to 29th May, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: 17th May, 2024

(DIN-00299416)