



**2<sup>nd</sup> September, 2024**

**To,**  
**Asst. General Manager-**  
**Dept of Corp. Services,**  
**Bombay Stock Exchange Ltd.**  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

Respected Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Scrip Code: 504378 Symbol: NYSSACORP**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 7<sup>th</sup> September, 2024** at the Registered Office of the Company:

- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2023-24;
- To finalize the date, venue and time for convening 43<sup>rd</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 43<sup>rd</sup> Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 43<sup>rd</sup> Annual General Meeting;
- Any other matter with the permission of the Chair.

Thanking You,

**For Nyssa Corporation Limited**

**Nikita Poddar**  
**Company Secretary**