

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 17.05.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. MCX-SX Symbol: NIVAKA
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Subject: Intimation of Board Meeting to be held on Wednesday 29th May, 2024

Dear Sir / Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday 29th May, 2024 at Gala no. 203, Cama Industrial Estate, Above Bank of Maharashtra, Sun Mill Compound, Lower Parel (West), Mumbai - 400013 at 4.00 PM to consider the following businesses:

SR NO	AGENDA FOR THE BOARD MEETING
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31 st March, 2024 along with Auditor's Report with Unmodified opinion and Declaration by the Company.
2.	To Consider and Approve the re-appointment of M/S Jaymin Modi & Co as the Secretarial Auditor of the Company for the Financial Year 2024-25
3.	To consider and approve the re-appointment of M/S Saraf & Saraf Associates as the Internal Auditor of the Company for the Financial Year 2024-25

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from April 01, 2024 will be opened post completion of 48 hours of financial results intimation

For **NIVAKA FASHIONS LIMITED**
(Formerly Known as B.T. Syndicate Limited)

Avinash Jha
Company Secretary & Compliance Officer
Membership No. A61440