



nutech global ltd

AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Dated: 09.11.2024

To,
BSE Ltd
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort,
Mumbai, Maharashtra 400 001

Company Code -531304

Sub: Intimation of Board Meeting to be held on 14th November, 2024 for the quarter ended September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that a Meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2024 at E-149, RIICO Industrial Area, Pur Road, Bhilwara 311001 to consider and approve Unaudited Financial Results for Quarter and Half year ended 30th September, 2024 and any other business matters with permission of the chair.

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was already closed from 1st October, 2024 onwards and shall remain close upto 16th November, 2024. During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the the shares of Nutech Global Limited.

Please take the same on record.

Thanking You,

Yours Faithfully,
Nutech Global Limited



Shubhangi Janifer
Company Secretary
M. NO A55294



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Certification & Inspection