

Ref: NFL:SEC: STX: IQ:24-25

15.07.2024

To
Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs,

Re: Intimation of Stock Exchanges regarding Board meeting – pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015

We would like to inform you that a meeting of the Board of Directors will be held on Wednesday, 24th July, 2024 for the following matters:

1. To consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2024
2. To consider any other matter with the permission of the Chair.

Thanking you

Yours faithfully
For **NATIONAL FITTINGS LIMITED**



S. Aravinthan
Compliance Officer

