

## NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 • GSTIN: 33AAACI4737M1ZG

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

To

Bombay Stock Exchange Ltd, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, MUMBAI 400 001 28.10.2024

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 Tuesday, 12<sup>th</sup> November, 2024 for the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024.

2. To consider any other matter with the permission of the Chair.

Thanking you

Yours faithfully For NATIONAL FITTINGS LIMITED

ro-1-MD

S. Aravinthan Compliance Officer



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