

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

11th March, 2024

To
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Sub: Notice of Board Meeting to be held on Friday, 15th March, 2024.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on ***Friday, 15th March, 2024*** inter alia, to consider and approve ***the proposal of issue of bonus equity shares to the shareholders of the Company.***

The Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, officers, Designated Employees and other connected persons such as auditors, consultants and their immediate relatives shall remain closed from Tuesday, 12th March, 2024 to Sunday, 17th March, 2024 (both days inclusive).

Please take this letter on your record and disseminate the information under "Corporate Announcement" section on your Exchange website.

**Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED**

**Swapna Shivashankaran
Company Secretary
ACS: A63355**