

Date: 22nd May, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)

Sub- Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Board Meeting for consideration and approval of Standalone Audited Financial Results for half year and year ended on 31st March, 2023.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th day of May, 2023** sinter alia, to consider following business:

- 1) To Review, consider and approve the Standalone Audited Financial Results for the half year and year ended on 31st March, 2023.
- 2) To consider any other business with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and BSE Circular dated 02nd April, 2019 having Ref. No: LIST/COMP/01/2019-20 inter alia:-

In accordance with the Code of Conduct for the prevention of Insider Trading in securities of the company, the Trading window shall remain closed for all Directors /Employees /KMP/ Designated Persons of the company with immediate effect i.e. 01st April, 2023 till 48 hours after the declaration of financial results.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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