

Date : 3rd February, 2020

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

Ref: Scrip Code: 504378
Scrip ID: NYSSACORP

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 13th February, 2020 to consider, approve and take on record the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.
2. Any other matter with the permission of chair

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Nyssa Corporation Limited


Prasanna Shirke
Director
DIN: 07654053

