

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

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Sub: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Wednesday, 11th November, 2020 at 02.00 P.M. at the registered office of the Company at D3/2, MIDC Hingna, Nagpur- 440028, Maharashtra, India, inter-alia, to consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2020.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Chandrakant Joge

Designation: Company Secretary

Membership No: A38522

Date: 04/11/2020

Place: Nagpur