

**Date: 01.09.2022**

To,  
Listing Department,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001, Maharashtra, India.

Respected Sir/Madam,

**Scrip Id: NYSSACORP / Scrip Code: 504378**

**Sub: Intimation of Board Meeting**

With reference to above captioned subject we wish to inform you that the meeting of the Board of Directors of the Company will be held on 07.09.2022 to consider following agenda:

- To adopt and approve the Board's Report of the Company along with Financial Statement, Auditor's Report and other annexure(s) for financial year 2021-22 (standalone and consolidated);
- To finalize the date, venue and time for convening 41st Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 41st Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 41st Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR NYSSA CORPORATION LIMITED**

*Prasanna Shirke*  


**PRASANNA SHIRKE**  
Director  
DIN: 07654053