

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

29th June, 2020

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Sub: Postponement of Board Meeting scheduled to be held on 30th June, 2020.

Dear Sir,

This is with reference to our intimation letter on 24th June, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding convening of Board Meeting to consider *inter-alia*-adoption of the Audited Financial Results for the Fourth quarter and financial year ended on 31st March, 2020.

Since there is no visible improvement in the situation due to prevailing pandemic of COVID 19, the Board has decided to postpone the convening of the meeting till the situation improves and hence, the meeting scheduled to be held on 30th June, 2020, stands postponed till further notice. However, the Company would adhere to the contents of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24th June, 2020, regarding extension of time for submission for financial results for the period ended 31st March, 2020.

The revised date of the meeting would be intimated to the Exchange in due course.

We wish to further inform that the trading window shall continue to remain closed till 48 hours after the publication of the financial results.

Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the mark "SD" has been put. Please treat the same as the signature.

This is for your information and necessary records.

Thanking you,
Yours faithfully,

For NIDHI GRANITES LIMITED

SD/-

**Rajkumar Thard
(Managing Director)**

DIN: 00659626

Add: 401, Kismat North, Avenue, Santacruz (West) Mumbai 400054