

August 4, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 504378 / Scrip ID: NYSSACORP

**Sub: Intimation of Board Meeting for the unaudited Financial Results for
the quarter ended 30th June, 2023**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **11th August, 2023** at the Registered Office of the Company at Mumbai:

- To consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2023;
- To consider and approve appointment of Mr. Hemant Gokhale (DIN: 00948846) as Non Executive Independent Director of the Company
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from Saturday, July 01, 2023 and shall continue to remain closed till 48 hours after the announcement of the financial results on 11th August, 2023.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For NYSSA CORPORATION LIMITED

Nikita Poddar

Company Secretary