

**Nivaka Fashions Limited**

(Formally known as B.T.Syndicate limited)

**ninecolours**

by Nivaka Fashions Ltd.



CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**Date: 07.11.2022**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	<b>To,</b> Department of Corporate Services, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**Subject: Intimation of Board Meeting to be held on Monday, November 14, 2022.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company schedule to be held on Monday, November 14, 2022, inter alia to consider and approve Unaudited Financial Results of the company for the Quarter and half year ended on 30th September, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st October, 2022 till 48 hours after the announcement of the above said financial results.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

FOR NIVAKA FASHIONS LIMITED  
(Formerly known as B.T. Syndicate Limited)

  
**MR. BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**

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