

Date: 08th November, 2022

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

Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)

Sub- Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Board Meeting for consideration and approval of Standalone Un-Audited Financial Results for half year ended on 30th September, 2022.

Dear Sir/Madam,

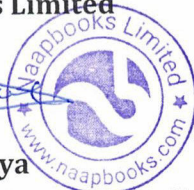
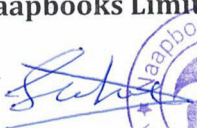
We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th day of November, 2022 at 04:15 P.M.** inter alia, to consider following business:

- 1) To Review, consider and approve the Standalone Un-Audited Financial Results for the half year ended on 30th September, 2022.
- 2) To consider any other business with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and BSE Circular dated 02nd April, 2019 having Ref. No: LIST/COMP/01/2019-20 inter alia:-

In accordance with the Code of Conduct for the prevention of Insider Trading in securities of the company, the Trading window shall remain closed for all Directors /Employees /KMP / Designated Persons of the company with immediate effect i.e. 01st October, 2022 till 48 hours after the declaration of financial results.

For, **Naapbooks Limited**



Naapbooks Limited
www.naapbooks.com

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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