

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

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Sub: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Saturday, 13th November, 2021 at 03.00 P.M. at the Registered Office of the Company at D3/2, MIDC Hingna, Nagpur- 440028, Maharashtra, India, inter-alia, to consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2021.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 01st October, 2021 till 48 hours post declaration of the Un-Audited financial results for the period ended September 30, 2021.

Kindly take this intimation on your record.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Date: 03/11/2021

Place: Nagpur