



September 07, 2022

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001, Maharashtra, India.

Respected Sir/Madam,

**Sub: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY,
SEPTEMBER 07, 2022**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September 07, 2022, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2021-22;
2. Decided to convene 41st Annual General Meeting of the Members of the Company on **Friday, September 30, 2022** at "Gr. Floor, Mewad Bhavan, Cello Compound, Sonawala Road, Sonawala Estate, Goregaon (East), Mumbai – 400063, India at 09.00 a.m. (IST);
3. Approved the notice convening 41st Annual General Meeting for the financial year 2021-22;
4. Finalized the dates of the Book Closure from **Friday, September 23, 2022 to Friday, September 30, 2022** (*both days inclusive*) for the forthcoming 41st Annual General Meeting to be held on **Friday, September 30, 2022**;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,

For: NYSSA CORPORATION LIMITED

PRASANNA SHIRKE
(DIRECTOR)
[DIN: 07654053]