

Date: 4<sup>th</sup> September, 2021

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2020-21.

Dear Sir/Madam,

This is hereby to inform that the 7<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 30<sup>th</sup> September, 2021 at 10.00 a.m at its Registered Office of the Company at Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna-800020, Bihar.

Further Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, the 24<sup>th</sup> day of September, 2021 to Thursday, the 30<sup>th</sup> day of September, 2021 (both days inclusive) for the purpose of AGM for the financial year 2020-21 to be held on 30<sup>th</sup> September, 2021.

This is for your information and record.

Yours faithfully,

For NIKS Technology Limited

Manish Dixit  
Managing Director  
DIN: 06888132

