



January 25, 2024

**National Stock Exchange of India Limited**  
**Symbol: NYKAA**

**BSE Limited**  
**Scrip Code: 543384**

Dear Sirs,

**Subject: Intimation of Board Meeting**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2024, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023, along with the limited review report of the statutory auditors thereon.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

**Closure of Trading Window**

Further to our intimation dated December 21, 2023, the Trading Window has been closed from Saturday, December 23, 2023, and shall remain closed till Thursday, February 08, 2024 i.e. after 48 hours of the declaration of financial results.

We request you to take the above information on records.

**For FSN E-Commerce Ventures Limited**

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**Sujeet Jain**  
**Chief Legal and Regulatory Officer,**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: F6144**