

Date : 03rd November, 2020

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.**

Ref. Scrip Code: 504378  
Scrip ID: NYSSACORP

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Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2020 to consider, approve and take on record the following:

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.
2. Any other matter with the permission of chair

You are requested to kindly take a note of the same

Thanking you,  
Yours faithfully,

**For Nyssa Corporation Limited**

For NYSSA CORPORATION LIMITED

~~DIRECTOR / AUTHORISED SIGNATORY~~  
**Prasanna Shirke**  
Director  
DIN: 07654053