

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

26th December, 2020

To,
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Sub: Notice of Board Meeting for approving the Un-Audited Financial Results for Third Quarter and Nine months ended 31st December, 2020.

Dear Sir,

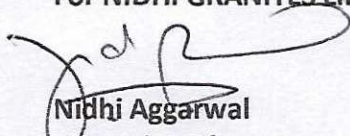
Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 11th January, 2021 at 11:30 a.m.** at its Registered Office at 9, Popat Bapa Shopping Centre 2nd Floor, Station Road, Santacruz West Mumbai 400054, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the **Third Quarter and Nine Months ended on 31st December, 2020.**

The above intimation is being published in the newspaper and will also be uploaded on the Company's website at www.nidhigranites.com

Further, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable will be closed from Friday, 1st January, 2021 until 48 hours after the announcement of the Un-Audited financial results of the Company, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

Please take this letter on your record and disseminate the information under "Corporate Announcement" section on your Exchange website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED


Nidhi Aggarwal
Managing Director
DIN: 00785248

REGD OFF: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai-400054.

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