

Dated: 3<sup>rd</sup> November, 2021

To

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to consider the Un-audited financial results of the company for the half year and year ended 30<sup>th</sup> September, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, the 13<sup>th</sup> November, 2021, inter-alia, to consider and take on record the Un-audited financial results of the Company for the half year and year ended 30<sup>th</sup> September, 2021 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit  
Managing Director  
DIN: 06888132

NIKS TECHNOLOGY LIMITED  
*Manish Dixit*  
Director

**Niks Technology Limited**

**Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old**

**Bypass Main Road,**

**Kankarbagh, Patna- 800020, Bihar, India**

**CIN: U80904BR2014PLC022439**

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