

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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20<sup>th</sup> July, 2020

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

**Scrip Code: 512103**

**Sub: Notice of 1/2020-21 Board Meeting for approving the Audited Financial Results for Fourth Quarter and Year ended 31<sup>st</sup> March, 2020.**

Dear Sir,

With reference to our letter dated 29<sup>th</sup> June, 2020 intimation for postponement of Board meeting to be held on June 30, 2020, we hereby inform you that “1/2020-21” Meeting of the Board of Directors of the Company will be held on **Thursday, the 30<sup>th</sup> July, 2020 at 12:30 p.m.** at its Registered Office at 9, Popat Bapa Shopping Centre 2<sup>nd</sup> Floor, Station Road, Santacruz West Mumbai 400054, *inter alia*, to consider and approve the Audited Financial Results of the Company for the **Fourth Quarter and Year ended on 31<sup>st</sup> March, 2020** in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 31<sup>st</sup> March, 2020, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from Wednesday, 1<sup>st</sup> April, 2020 until 48 hours after the announcement of the 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.

***Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the Mark “SD” has been put. Please treat this as the signature and official communication.***

Thanking you,  
Yours faithfully,  
**For NIDHI GRANITES LIMITED**

SD/-

**Rajkumar Thard**  
**(Managing Director)**  
**DIN: 00659626**