

Date: 21st May, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 543351 / Scrip ID: NBL

Sub.:- Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Board Meeting for consideration and approval of Consolidated and Standalone Audited Financial Results for the half year and year ended on 31st March, 2024.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024** inter alia, to consider following business:

- 1) To Review, consider and approve, the Consolidated and Standalone Audited Financial Results of the company for the half year and year ended on 31st March, 2024;
- 2) To consider any other business with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and BSE Circular dated 02nd April, 2019 having Ref. No: LIST/COMP/01/2019-20 inter alia:-

In accordance with the Code of Conduct for the prevention of Insider Trading in securities of the company, the Trading window shall remain closed for all Directors/Employees/KMP/ Designated Persons of the company with immediate effect i.e. 01st April, 2024 till 48 hours after the declaration of financial results.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

CIN : L72900GJ2017PLC096975

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