

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**Date: 4<sup>th</sup> February, 2023**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**Subject: Intimation of Board Meeting to be held on Monday, 13<sup>th</sup> February, 2023 at 04:00 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of our Company will be held Monday, 13<sup>th</sup> February, 2023 at 04:00 P.M. at Gala no. 203, Cama Industrial Estate Above Bank of Maharashtra Sun Mill Compound Lower Parel(West) Mumbai 400013

SR NO	AGENDA FOR THE BOARD MEETING
1.	To consider, approve & take on record the Standalone Unaudited Financial Results of the Company for the quarter ended on 31 <sup>st</sup> December, 2022.
2.	Any other Matter with the permission of the chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Sunday, 1<sup>st</sup> January, 2023

Kindly take the same on your record.

Thanking You.

Yours truly,

**FOR NIVAKA FASHIONS LIMITED**  
**(Formerly Known as B.T. Syndicate Limited)**

**MR. BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**

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