FSN E-Commerce Ventures Limited



(formerly 'FSN E-Commerce Ventures Private Limited')

June 08, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001

Symbol: NYKAA Scrip Code: 543384

Dear Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Official(s) of the Company will be participating in the Investor Meetings / Conference, as per the details given below:

Day & Date	Name of Investor / Broker / Conference	Type	Mode of
			<u>Attendance</u>
Thursday,	American Century	1x1	Physical and
June 09, 2022			Online (Virtual)
Monday,	Eastspring Investments	1x1	Physical
June 13, 2022			
Monday,	Kotak Institutional Equities	3 Group	Physical
June 13, 2022		Meetings	
Monday,	Morgan Stanley Investment Management Co.	1x1	Physical
June 13, 2022			
Monday,	UBS Asset Management (Singapore) Ltd	1x1	Physical
June 13, 2022			
Monday,	Nomura Asset Management	1x1	Physical
June 13, 2022			
Monday,	Goldman Sachs (Singapore) Pte.	1x1	Physical
June 13, 2022	Ltd.		
Tuesday,	Citadel Asia Limited	1x1	Physical
June 14, 2022			
Tuesday,	Arisaig Partners Investment	1x1	Physical
June 14, 2022	Managers		
Tuesday,	Ward Ferry Management	1x1	Physical
June 14, 2022			
Tuesday,	Abrdn	1x1	Physical
June 14, 2022			
Tuesday,	J.P. Morgan Asset Management	1x1	Physical
June 14, 2022			

The above schedule is subject to change(s), which may happen due to exigencies on the part of the aforementioned Analysts / Investors / Official(s) the Company.

NYKAA

FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

We request you to take the above information on records.

Thanking You,

Yours faithfully, For FSN E-Commerce Ventures Limited (formerly 'FSN E-Commerce Ventures Private Limited')

Rajendra Punde Head – Legal, Company Secretary & Compliance Officer Mem. No.: A9785

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | S. B. Marg | Tulsi Pipe Road | Lower Parel (W) | Mumbai – 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email – companysecretary@nykaa.com