

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

24<sup>th</sup> June, 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,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that “1/2020-21” Meeting of the Board of Directors of the Company will be held on **Tuesday, the 30<sup>th</sup> June, 2020 at 2:00 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.**

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.

Pursuant to the relaxation offered by the securities Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12<sup>th</sup> May, 2020 exempting publication of advertisement in newspapers as required under regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and considering the lockdown restrictions, the Company will not be publishing the aforementioned result announcement in English and Marathi newspapers. However, the same would be available on the website of the Company; [www.Nidhigranites.com](http://www.Nidhigranites.com).

Please take this letter on your record and disseminate the information under “Corporate Announcement” section on your Exchange website.

Thanking you,  
Yours faithfully,

**For NIDHI GRANITES LIMITED**

**SD/-**

**Rajkumar Thard  
(Managing Director)**

**DIN: 00659626**

**Add: 401, Kismat North, Avenue, Santacruz (West) Mumbai 400054**