

Dated: 3rd November, 2022

To **The Listing Department Bombay Stock Exchange Limited** Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001

Dear Sir/Madam,

## Sub.: Intimation of Board Meeting to consider the Un-audited financial results of the company for the half year ended 30<sup>th</sup> September, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Monday, the 14<sup>th</sup> November, 2022, inter-alia, to consider and take on record the Un-audited financial results of the Company for the half year ended 30<sup>th</sup> September, 2022 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit Managing Director DIN: 06888132

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