

September 1, 2020

To,
The BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub : Intimation to the Board Meeting to consider unaudited financial results for the Quarter Ended June 30, 2020

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be scheduled on 14th September, 2020, to consider, approve and take on record the following:

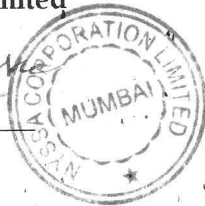
1. Unaudited financial results for the quarter ended June 30, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Appoint Mark & Co. Chartered Accountants as Internal Auditor of the Company for Financial Year 2020-2021.
3. Any other matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Nyssa Corporation Limited

Prasanna Shirke



[Prasanna Shirke]
Director
DIN : 07654053