

Date: 02nd February, 2023

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)

Subject: Intimation of Board Meeting Date for exploring opportunities of fund raising

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 07th February, 2023** inter-alia, to consider and discuss, subject to the approval of the shareholders:

- 1) To explore opportunities of fund raising through various means of Issuance of Shares/Share Warrants on preferential basis or through Rights Issue in accordance with the provision of Companies Act, 2013 and SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;
- 2) Any other agenda with permission of chair.

This is further to inform you that as per “Code of Conduct for Prohibition of Insider Trading” of Naapbooks Limited (“the Company”) and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from 03rd February, 2023 till the end of 48 hours from the conclusion of the Board meeting i.e. Thursday, 09th February, 2023, both days inclusive, for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons. The trading window for dealing in the securities of the Company shall reopen on Friday, 10th February, 2023.

Kindly take the same on record.

Thanking you.
Yours faithfully

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer
(Mem. No.: A43006)

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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