

June 26, 2020

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

Sub : Postponement of Board Meeting to consider financial results for the Quarter and Year
Ended 31st March, 2020
Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

In continuation to our letter dated June 17,2020 we would like to inform you that due to Ongoing Covid-19 pandemic & reasons beyond our control the meeting of Board of Directors of the Company has been postponed to Monday, July 6, 2020 (instead of Monday, June 29, 2020) to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter ended and Financial Year Ended March 31, 2020 along-with the Audit Report by Statutory Auditors of the Company.

You are requested to kindly take a note of the same.
Thanking you,
Yours faithfully,

For Nyssa Corporation Limited

Sd/-
[Prasanna Shirke]
Director
DIN : 07654053

