

Date: 02.11.2021

To
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 543351

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021 at 12:30 P.M. at the registered office of the company at Third Floor, Business Broadway Centre, Above V-Mart, Law Garden, Ahmedabad- 380006 to transact the following businesses:

1. To consider, approve and adopt the Un-Audited Financial Results of the company for the half year ended September 30, 2021.
2. Any other matter with the permission of Chairman.

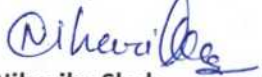
Further in continuation of our intimation dated 1st October, 2021 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1 October, 2021 and shall remain closed till 14th November, 2021 (both days inclusive); i.e. till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2021.

Kindly take the same on your record

Thanking you.

Yours faithfully,

For Naapbooks Limited



Niharika Shah

Company Secretary and Compliance Officer



CIN : U72900GJ2017PLC096975

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Naapbooks Limited

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