

**December 02, 2020**

To,  
Listing Department,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001, Maharashtra, India.

Respected Sir/Madam,

**Scrip Id: NYSSACORP / Scrip Code: 504378**

**Sub: intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, December 05, 2020** at the Registered Office of the Company at Mumbai.

- To adopt and approve the Notice & Board's Report of the Company along with all annexures for the financial year 2019-2020;
- To finalize the dates of Book Closure for the purpose of forthcoming 39<sup>th</sup> Annual General Meeting;
- To finalize the date, venue and time for convening 39<sup>th</sup> Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 39<sup>th</sup> Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR NYSSA CORPORATION LIMITED**  
**For NYSSA CORPORATION LIMITED**

*Prasanna Shirke*

**PRASANNA YADAV SHIRKE**  
**(Director)**  
**[DIN: 07654053]**