

October 19, 2019

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 **Tuesday, 22nd October, 2019** at the Registered Office of the Company at Mumbai at 3.30 P.M.:

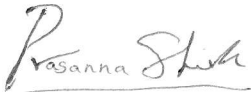
- To consider to appointment of Ms. Nikita Poddar as a Company Secretary of the Company;
- Any other matter with the permission of the Chair.

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

Thanking You,

Yours faithfully,

For Nyssa Corporation Limited



Prasanna Shirke
Director
[DIN: 07654053]

