

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: [www.nikkiglobal.com](http://www.nikkiglobal.com) • E-mail : [info@nikkiglobal.com](mailto:info@nikkiglobal.com)

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**Dated: 24-Aug-24**

To,

The Deputy General Manager,

Department of Corporate Services,

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

**Reg.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)**

**Sub.: Intimation about the Book Closure of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the Company shall remain closed from Friday, 13<sup>th</sup> September, 2024 to Friday 20<sup>th</sup> September, 2024 (Both days inclusive) for Annual General Meeting of the Company which is scheduled to be held on 20<sup>th</sup> September, 2024.

The information contained in this notice is also available on the Company's website [www.nikkiglobal.com](http://www.nikkiglobal.com).

This is for your kind information and record.

Thanking you.

**For NIKKI GLOBAL FINANCE LTD.**

**Rajesh Kumar Pandey**

**Managing Director**

**(DIN: 09745776)**