

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

20th December, 2021

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, December 27, 2021.

Pursuant to Regulation 29 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 **Monday, the 27th December, 2021 at 1.00 p.m. to *inter alia*** consider, approve the following:

1. Issue of Warrants of preferential basis for cash as per SEBI (ICDR) Regulations, 2018, subject to approval of the Shareholders and the Stock Exchange where the shares of the Company are listed and also decide the matters consequential thereto.
2. Any other matter with the permission of the Chair.

Please take this letter on your record.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED

Darpan Shah
(Managing Director)
DIN: 07650896