

May 16, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 504378 / Scrip ID: NYSSACORP
Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2024

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, **May 30, 2024** at the Registered Office of the Company at Mumbai:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1st April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 30th May, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For NYSSA CORPORATION LIMITED

Nikita Poddar
Company Secretary

002, Gulmohar Complex, Opp. Anupam Cinema, Station Road, Goregaon (E), Mumbai - 400 063.