

Date: 06th November, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 543351 and Scrip ID: NBL

Sub- Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Board Meeting for consideration and approval of Standalone and Consolidated Un-Audited Financial Results for the half year ended on 30th September, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, November 14, 2023** at the registered office of the company situated at Third Floor, Business Broadway Center, Above V Mart, Law Garden, Ahmedabad inter alia, to;

- 1) To review, consider and approve Standalone and Consolidated Un-Audited Financial Results for the half year ended on 30th September, 2023.
- 2) To consider any other business with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and BSE Circular dated 02nd April, 2019 having Ref. No: LIST/COMP/01/2019-20 inter alia:-

In accordance with the Code of Conduct for the prevention of Insider Trading in securities of the company, the Trading window shall remain closed for all Directors/Employees/KMP/ Designated Persons of the company with immediate effect i.e. 01st October, 2023 till 48 hours after the declaration of financial results.

For, **NAAPBOOKS LIMITED**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. 43006

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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