

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Scrip Code: 543194

Dear Sir/Madam,

**Sub:** - Deferment of Board Meeting.

With reference to the earlier intimation dated 17<sup>th</sup> June, 2020 regarding the Board Meeting to be held on Saturday, 27<sup>th</sup> June, 2020, at 03.00 P.M. to consider and approve the audited Financial Results of the Company for the half year and year ended 31st March, 2020 has now been deferred until further notice.

Further, due to deferment of Board Meeting the closing of “trading window” for dealing in the securities of the Company has been extended till the Completion of 48 hours after the announcement of financial results to the stock exchange.

Kindly acknowledge and oblige.

You are also requested to kindly take note of this intimation.

**Thanking you**

**Yours faithfully,**

**For Nirmitee Robotics India Limited**

**Apurv Avinash Hirde**

**Designation:** Company Secretary

**Membership No:** A60955

**Date:** 26/06/2020

**Place:** Nagpur