

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road,
Goregaon (East), Mumbai, Maharashtra, 400063
E-mail: nyssacorp@gmail.com, Mo. No.: +91 9372143485

February 3, 2025

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE 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 unaudited Financial Results for the quarter ended 31st December, 2024

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2025** at the Registered Office of the Company at Mumbai:

- To consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the quarter ended 31st December 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 January, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on 14th February, 2025.

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,

For NYSSA CORPORATION LIMITED

Nikita Poddar
Company Secretary
Mem. No. ACS 59406