

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

**August 1, 2023**

Dear Sir,

**Ref : Scrip Code : 512004  
Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Third Floor, Daulat Bhawan, 407, Kalbadevi Road, Mumbai 400 002 on Thursday, the 10<sup>th</sup> August, 2023 inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2023.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1<sup>st</sup> July, 2023 to 16<sup>th</sup> August, 2023 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **NILKANTH ENGINEERING LIMITED**

*G. M. Loyalka*  
**G. M. Loyalka  
Director  
(DIN-00299416)**

