



NMS
RESOURCES GLOBAL LIMITED

Date: 02.08.2021

The Manager-Listing
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G-Block, Opp. Trident Hotel, BandraKurla
Complex, Bandra (E),
Mumbai-400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2021

Dear Sir/Madam,

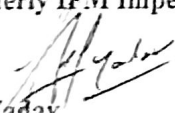
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of August, 2021 at 1 P.M. at the registered office of the Company 48, Hasanpur, I.P. Extension, East Delhi, Delhi- 110092, to interalia transact the following businesses:

1. To consider and take on record the Unaudited Financial Results for the quarter ended on June 30, 2021.
2. To consider and take on record the Limited Review Report (LRR) for quarter ended on June 30, 2021.
3. Any other business with the permission of the Chair which is ancillary and incidental to the business.

Further, the trading window will be closed from 30.06.2021 till 14.08.2021 (both days inclusive) which is 48 hours after the results are made public on 12.08.2021 pursuant to code of conduct for prevention of insider trading in the Company.

Kindly take the above information on your records.

For NMS Resources Global Limited
(Formerly IFM Impex Global Limited)


O.P. Yadav
(Managing Director)
DIN:- 01607006



[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

REGISTERED OFFICE: 48, Hasanpur, I.P. Extension, East Delhi, DL 110092

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