NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel. : 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062

08th May, 2023

To,
The Manager- Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code: 526159

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Tuesday, 16th May, 2023, inter alia,

- To consider and approve the Audited Financial Result for the quarter and year ended on 31st March, 2023 along with the Auditor's Report thereon;
- To recommend Dividend, if any on the Equity Shares of the Company for financial year 2022-23;

Further kindly note that pursuant to the SEBI (Prohibition of Insider trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2023 and shall remain closed till 48 hours from the announcement of Audited Financial Result.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Nikhil Adhesives Limited

UMESH THAKORLAL SHAH
Digitally signed by UMESH THAKORLAL SHAH
Date: 2023.05.08 17:33:37 +0530

Umesh Shah
Chief Financial Officer