

# **NILKANTH ENGINEERING LIMITED**

CIN NO: L27300MH1983PLC029360

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

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**September 7, 2020**

**Deputy General Manager**

**Listing Compliance**

**BSE Limited**

**P. J. Towers,**

**Dalal Street**

**Mumbai 400 001**

Dear Sir,

**Ref : Scrip Code : 512004**

**Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020**

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 on Tuesday, the 15<sup>th</sup> September, 2020 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020

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, 2020 to 17<sup>th</sup> September, 2020 (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**

**Nitin Agrawal**

**Managing Director**

**(DIN – 08186528)**