



# NILE LIMITED

An ISO 9001 Company  
CIN : L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,  
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640  
E-mail : ho@nilelimited.com website : www.nilelimited.com

12<sup>th</sup> May, 2023

The Corporate Relations Dept.  
BSE Ltd.,  
P.J.Towers, Dalal Street, Fort,  
MUMBAI – 400 001.

Scrp Code: 530129

Dear Sir,

**Sub: Board Meeting to be held on 22<sup>nd</sup> of May, 2023.**

A meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> May, 2023 (Monday), inter alia, to consider and approve the audited financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2023.

Further in continuation of earlier intimation about the closure of the trading window the Trading Window will be closed till 48 hours after the conclusion of the Board Meeting for Directors, Designated employees, and their dependents and family members, in connection with the declaration of financial results of the Company for the year ended 31<sup>st</sup> March, 2023.

Thank you,

For NILE Limited

Rajani K  
Company Secretary



CC To: Company Website "[www.nilelimited.com](http://www.nilelimited.com)"