

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - I New Delhi- 110024 CIN: L65999DL1986PLC024493

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Board of Directors of the Company, incorporated in India with its registered office at I-9, LGF, Lajpat Nagar - I New Delhi- 110024 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March, 2021 & any other business with the permission of chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1st April, 2021, and the same shall re-open 48 hours after results are made public on 29th June, 2021.