

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Date: 17.07.2019

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting

Ref.:- Scrip Code - 531272

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 6th day of August, 2019 at 11:00 A.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi - 110024, inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2019 & any other business with the permission of chair.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company for Prohibition of Insider Trading, the 'Trading Window' close period has commenced from July 16, 2019 and will end 48 hours after results are made public on August 6, 2019.

The information contained in this notice is available on the Company's website www.nikkiglobal.com and also on the website of BSE Ltd. www.bseindia.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited



(Disha Bajpai)
Company Secretary
M. No. A37897