



NILE LIMITED

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

An ISO 9001 Company
CIN : L27029AP1984PLC004719

19th May, 2025

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

Scrip Code: 530129

Dear Sir,

Sub: Board Meeting to be held on 28th of May, 2025.

A meeting of the Board of Directors of the Company will be held on 28th May, 2025 (Wednesday), inter alia, to consider and approve the audited financial results for the fourth quarter and year ended 31st March, 2025.

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 fourth quarter and year ended 31st March, 2025.

Thank you,

For NILE Limited

Rajani K

Rajani K
Company Secretary
M NO-FCS-8026



CC To: Company Website "www.nilelimited.com"