

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

20th May, 2019

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 Audited Financial Result for the Quarter and year ended 31st March, 2019.

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 Wednesday, the 29th May, 2019 at 2.30 pm, inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2019.

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 20th May, 2019 to 30th May, 2019 (both days inclusive).