

Date: 30.05.2020

Ref: - NPIL/2020-21/SEC10

To

General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: - Intimation of Board Meeting to be held on Monday 8<sup>th</sup> June, 2020.**

Dear Sir,

This is to inform you that the a meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Monday 8<sup>th</sup> June, 2020, inter alia,

1. To consider and approve the Audited Financial Results of the company for the fourth quarter/year ending 31st March, 2020 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Authentication of Financial Statements for the year ended 31st March, 2020.
3. To consider the Auditor's Report received from the Statutory Auditors for the year ended 31st March, 2020.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You  
Yours Faithfully,  
For Nova Publications India Limited

*Shagun Dewan*  
Shagun Dewan  
Company Secretary cum  
Compliance Office