

**Date: - 06.11.2021**

**Ref: - NPIL/2021-22/SEC/25**

To

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

**Sub: - Intimation of Board Meeting to be held on Saturday 13th November, 2021 at 02.00 PM.**

Dear Sir,

This is to inform you that the a meeting of the Board of Directors for the financial year 2021-22 is scheduled to be held on Saturday 13th November, 2021 at 02.00 PM, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 30th September, 2021 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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 Officer