

Date: 24/08/2020

Ref: NPIL/2020-21/SEC/18

To

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

Sub: - Intimation of Board Meeting to be held on Friday,28th August, 2020.

Dear Sir,

This is to inform you that the 3rd meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Friday 28th August, 2020 at 2:00 PM, inter alia,

1. To approval of the Annual Report under Section 134 of the Companies Act, 2013.
2. To fix & approve the Date, Time and Place of the 25th Annual General Meeting and Notice of AGM.
3. To fix and approve the dates of book closure for the purpose of 25th Annual General Meeting.
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

ShagunDewan

Company Secretary cum

Compliance Officer