

Date: 14/09/2020
Ref: NPIL/2020-21/SEC/26

To

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

Sub: - Intimation of Board Meeting to be held on Tuesday, 22nd September, 2020.

Dear Sir,

This is to inform you that the 4th meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Tuesday 22nd September, 2020 at 3:00 PM, inter alia,

1. To considered the Resignation of Mr. SAHIL SODHI (DIN- 08424480) from the post of Independent Director of the company.
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

ShagunDewan
Company Secretary cum
Compliance Officer