

Date: 28.05.2021

To,

The Manager – Listing,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Sub: Notice of Board Meeting

Dear Sir / Madam,

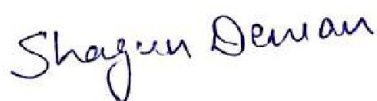
Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India, notice is hereby given that a meeting of the Board of Directors of Nova Publication (India) Limited ("Company") is scheduled to be held on Saturday, June 5, 2021, to inter alia consider and approve the the audited financial results of the Company, for the quarter and year ended on March 31, 2021, statement of asset and liabilities as on March 31, 2021 and statement of cash flow for the year ended on March 31, 2021;

Further, in continuation to our letter vide no. NPIL/2020-21/SEC/48 dated March 31, 2021 regarding notice for closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from April 1, 2021 to May 7, 2021 (both days inclusive), for the Designated Persons/Connected Persons and their immediate relatives for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You

For Nova Publications India Limited



Shagun Dewan  
Company Secretary & Compliance Officer