

NOVA

PUBLICATIONS (INDIA) LTD.

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Date: -07.08.2021

Ref: -NPIL/2021-22/SEC/7

To

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

Sub: - Intimation of Board Meeting to be held on Saturday 14th August, 2021.

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2021-22 is scheduled to be held on Saturday 14th August, 2021, at 3:00 PM, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 30th June, 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

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window, for dealing in the securities of the Company, shall remain closed for all directors/officers/designated employees/connected persons of the Company from 8th August, 2021 to 16th August, 2021 (both days inclusive).

Yours Sincerely,
Thanking you

For M/s Nova Publications India Limited

Shagun Dewan

Shagun Dewan
Company Secretary
& Compliance Officer