

Date: 04.02.2021

To,

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

Sub: Notice of Board Meeting

Dear Sir / Madam,

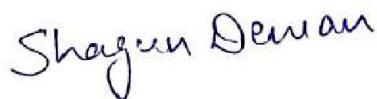
Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India, notice is hereby given that a meeting of the Board of Directors of Nova Publication (India) Limited ("Company") is scheduled to be held on Saturday, February 12, 2022, to inter alia consider and approve the un-audited financial results of the Company, for the quarter ended on December 30, 2021.

Further, in continuation to our letter 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 January 1, 2022 to February 14, 2022 (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