

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

12<sup>th</sup> February, 2020

To,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

**Company Code: 512103**

**Name of the Company: Nidhi Granites Limited**

**E-Mail Id of the Company: pushpraj0201@gmail.com**

Dear Sir,

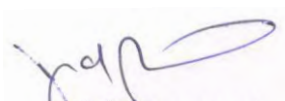
**Sub: Intimation for holding the Adjourned Meeting of Board of Directors to held on Friday the 14<sup>th</sup> February, 2020 at 3.00 p.m. (In Continuation of Meeting Held On 11<sup>th</sup> February,2020) to consider and approve unaudited financial results of the Company for Third Quarter and Nine Months ended on 31<sup>st</sup> December,2019.**

With reference to letter dated 11<sup>th</sup> February, 2020 conveying the outcome of the Board meeting we have to inform that the Adjourned meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020 at 3.00 p.m. *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the **Third Quarter and Nine Months ended on 31<sup>st</sup> December,2019.**

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended till 48 hours after the declaration of the financial results for the quarter ended 31<sup>st</sup> December, 2020 i.e. up to 16<sup>th</sup> February,2020.

Please take this letter on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

Thanking you,  
Yours faithfully,  
For NIDHI GRANITES LIMITED

  
Nidhi Aggarwal  
Director

