

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

1st February, 2019

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: pushpraj@vsnl.com

Dear Sir,

Sub: Notice of Board Meeting for approving the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2018.

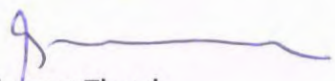
Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019 at 11:30 a.m.** at its Registered Office at 9, Popat Bapa Shopping Centre 2nd Floor, Station Road, Santacruz West Mumbai 400054, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the **Third Quarter and Nine Months ended on 31st December, 2018.**

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 1st February, 2019 to 16th February, 2019 (both days inclusive) in connection with the Board Meeting to be held on 14th February, 2019 to approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2018.

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


Rajkumar Thard
Managing Director

