

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

2nd November, 2020

The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Sub: Notice of 4/2020-21 Board Meeting for approving the Un-Audited Financial Results for Second Quarter and Six Months ended on 30th September, 2020.

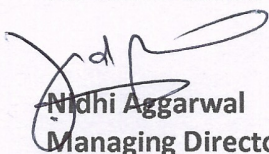
Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that “4/2020-21” Meeting of the Board of Directors of the Company will be held on **Thursday, the 12th November, 2020 at 12.30 p.m.** at Registered office of the Company at 9, Popat Bapa Shopping Centre, 2nd floor, Station Road, Santacruz West, Mumbai 400 054 , *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the **Second Quarter and Six Months ended on 30th September, 2020.**

Further, in continuation to our intimation dated 30th September, 2020, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from Thursday, 1st October, 2020 until 48 hours after the announcement of the Audited financial results of the Company, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

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

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED


Nidhi Aggarwal
Managing Director
DIN: 00785248