

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

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Dated: 09<sup>th</sup> May, 2023

To,  
The Deputy General Manager,  
Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai— 400001

**SUB.: NOTICE OF BOARD MEETING**

**Ref.: NIKKI GLOBAL FINANCE LIMITED (SCRIP CODE-531272)**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that meeting of the Board of Directors of the Company will be held on Friday, May 26<sup>th</sup>, 2023 at 03:50 P.M. at the Registered Office of the Company at 3rd Floor , Eastern and Central Wing, 124 Thapar House, New Delhi - 110001 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended on March 31, 2023 & any other business with the permission of chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1<sup>st</sup> April, 2023, and the same shall re-open 48 hours after aforesaid results are made to the public.

Kindly update the same in your records and oblige us.

Thanking you.

**For NIKKI GLOBAL FINANCE LIMITED**

**(Disha Bajpai)**  
**Company Secretary**  
**M. No.: A37897**