

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

Dated: 27th July, 2024

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 Security 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 Wednesday, August 7th, 2024 at 04:10 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 un-audited financial results of the Company for the quarter ended on June 30, 2024 & 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. 01st July, 2024, and the same shall re-open 48 hours after aforesaid results are published.

Kindly update the same in your records and oblige us.

Thanking you.

For NIKKI GLOBAL FINANCE LIMITED

Rajesh Kumar Pandey
(Managing Director)
DIN: 09745776