

# Niharika India Ltd.

26th October, 2024

Regd. Office :10 Princep Street,  
2nd Floor, Kolkata - 700072

E:niharikaindialtd@gmail.com,

W: www.niharikaindia.in

Phone : 91-33-4002 2880, Fax :91-33-2237 9053

CIN : L36900WB1995PLC072857

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code : 24154

**Sub: Notice of Board Meeting.**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, the 7th day of November, 2024 at 10.30 A.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter and Half year ended on 30th September, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st October, 2024 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For Niharika India Ltd

*Prabhat Jain,*

Prabhat Jain  
(Managing Director)  
DIN: 00200043

