

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

**Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road,
Surat-395002.**

Tel:0261-4004596 Email: nandinitexcom@hotmail.com, website: nandinitex.com

Date: 25/07/2024

**To,
The Listing Department
MSEI LIMITED
Vibgyor Towers, 4th Floor,
Opp. Trident Hotel, Plot No C-62,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400098**

Symbol: NANDINI/Series: EQ

Subject: Intimation of Notice of the Board Meeting to be held on 02nd August, 2024.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 02nd August, 2024 at 03.30 P.M. at the registered office of the company situated at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002, Gujarat, India, inter alia, to transact following business.

- 1) To approve and accept unaudited financial results of the company for quarter ended on 30th June, 2024.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 "Trading Window" has remain closed for all Directors, Key Managerial Personnel and Designated Employees of the Company from 01st July, 2024 till 48 hours after the declaration of financial results for the purpose of approval of unaudited financial result of the company for quarter ended on 30th June, 2024 by the Board of Directors of the Company at their meeting to be held on 02nd August, 2024.

This is for your information and record.

Yours Faithfully,

FOR, NANDINI TEXCOM (INDIA) LIMITED.

PAYAL KRISHAN KHURANA
Company Secretary & Compliance Officer