

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: 29th January, 2024

To,

The Listing Department

MSEI LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Symbol: NANDINI/Series: EQ

Subject: Intimation of Notice of the Board Meeting to be held on 09th February, 2024.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09th February, 2024 at 02.00 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 31st December, 2023.

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 January, 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 31st December, 2023 by the Board of Directors of the Company at their meeting to be held on 09th February, 2024.

This is for your information and record.

Yours Faithfully,

FOR, NANDINI TEXCOM (INDIA) LIMITED.

PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer