

Date: 24.11.2020

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.
Scrip Code: 541196

Sub:- Intimation on Extraordinary General Meeting, Book Closure and E-voting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 this is to inform you that, the Company Lex Nimble Solutions Limited vide Board meeting dated 20.11.2020 has decided to conduct an Extraordinary General Meeting on 19th Day of December, 2020 at 8.00 AM IST through VC/OAVM to increase the Aggregate limit for Non Resident Indian Investors up to 24% of paid up equity capital of the Company by passing a Special resolution.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer Books of the company shall remain closed from 14.12.2020 to 19.12.2020 (both days inclusive) in connection with the EGM of the Company. And the 12th day of December, 2020 is fixed as record date (cut-off) for the purpose of remote e-voting and voting at EGM.

Please take above information on records.

Yours Sincerely

For Lex Nimble Solutions Limited



Kavitha Somavarapu
Company Secretary

