



**NISHTHA**  
FINANCE AND INVESTMENT INDIA LIMITED

To,  
The BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001.

Date: 07.02.2020

**Sub: Prior Intimation of Board Meeting scheduled on 14<sup>th</sup> February 2020**  
**Scrip Code: 539311**

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 14<sup>th</sup> February 2020 to consider amongst the other following:

- 1) Approval of Unaudited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December 2019.

The trading window of the Company has been closed from 01<sup>st</sup> January, 2020 and shall remain closed till 48 hours after announcement of the financial results of the company to the public (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

- 2) To approve other matters with the permission of the chair.

Kindly take the same on record.

**For Nishtha Finance and Investment India Limited**

*A. J. Joshi*

**Ashish Joshi**  
**Managing Director**  
**DIN: 06894408**