



Date: 18.07.2022

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

Ref:- **Scrip Code: 541196**
CIN: L74140TG2005PLC045904

Dear Sir / Madam,

Sub:- Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby intimate you that the meeting of Board of Directors of the Company will be held on Tuesday the 25th Day of July, 2023 at 06.30 PM IST (i.e. 25th Day of July, 2023 AT 8:00 A.M CST) at 1699 E Woodfield RD, Schaumburg, IL, 60173, United States of America., inter alia

1. To fix the date, time and venue of 18th Annual General Meeting.
2. To approve Annual Report and Notice of AGM for the financial year 2022-23.
3. To consider Re-appointment of Statutory Auditors.
4. To consider and fix the Book closure date and Cut-off date.
5. TO approve the changes in allocation of funds to the stated objects as per prospectus.
6. To appoint M/s. V.Bhaskar Rao & Co. Company Secretaries as Secretarial Auditor for the financial year 2023-24.
7. To Recommend and Re-appoint the Independent Director of the company.
8. To take note of Resignation of the Non –executive Directors.
9. To Recommend the Re-appointment of Whole-time Director, Dr. Chandra Sekhar Vanumu.
10. To Recommend and approve the opening of new branch office of the company in USA

For Lex Nimble Solutions Limited

Yogiraj Atre
Company Secretary & Compliance Officer
ACS 67439

