



Dated: 05th FEBRUARY, 2024

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Subject: Notice of Board Meeting to consider the Un- Audited Financial Results of the company for the quarter Ended 31st December, 2023.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th February, 2024 at the registered office of the Company at 48, Hasanpur, I.P. Extension, Delhi- 110092 inter-alia, to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-Audited Financial Results of the company for the quarter ended 31st December, 2023 from 01st January, 2024 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 15th February, 2024

We hereby request you to kindly take the above document on your records.

Thanking You,

For NMS Global Limited
(formerly known as NMS Resources Global Limited)

DHANANJAI GUPTA
Digitally signed by
DHANANJAI GUPTA
Date: 2024.02.05
12:19:08 +05'30'

Mr. Dhananjai Gupta
Director
DIN:- 09313878

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in