

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

Date: 06/11/2019

**Sub: Prior Intimation of Board Meeting scheduled to be held on Thursday, 14<sup>th</sup> November, 2019**

**Scrip Code: 539311**

Dear Sir,

Pursuant to provision of Regulation 29 and any other Regulation of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 please be informed that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 at the registered office of the Company to transact following Matters;

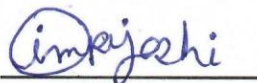
1. To consider and approve the unaudited financial results for the quarter/half year ended 30<sup>th</sup> September, 2019.
2. Any other matter with the permission of the Chair and Majority of Directors.

Further, the trading window for dealing in the securities of the Company has been kept closed from 30.09.2019 and shall continue to remain closed till 48 hours after announcement of the Financial Results of the Company (both days inclusive) for Designated Persons and their immediate relatives; as informed earlier of our letter dated September 28, 2019, Pursuant to Clause 4 of the Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015, vide their respective Circulars: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
**For Nishtha Finance and Investment India Limited**



**Dimpy Joshi**  
Company Secretary and Compliance Officer

