

Date: 10/02/2024

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 is scheduled to be held on Tuesday the 20<sup>th</sup> Day of February 2024 inter alia to consider certain points and the general business purposes of the Company.

For Lex Nimble Solutions Limited



Yogiraj Atre  
Company Secretary & Compliance Officer  
ACS 67439

