

NIKHIL ADHESIVES LIMITED

An ISO 9001: 2015 Certified Company

Head Office: 902, 9th Floor, A Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.

Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



May 15, 2024

To,
The Manager- Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code: 526159

Dear Sir/Madam,

<u>Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to inform you that the Meeting of Board of Directors of Nikhil Adhesives Limited is scheduled to be held on Wednesday, May 22, 2024 to discuss inter-alia;

- a. To consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2024 along with the Auditor's Report thereon;
- b. To recommend Dividend, if any on the equity shares of the Company for the financial year 2023-24;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nikhil Adhesives Limited

Rajendra Sanghavi Wholetime Director DIN: 00225637

Unit I : Shreeji Estate, College Rd.. Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.

Unit III: 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309. Unit III: Plot No. D - 2 / 49, GIDC Industrial Estate, Industrial Phase - II, Dahej - 392 130. Tal. Vagra, Dist. - Bharuch, Gujarat.

Unit IV: Plot No. 570-A & 570-B, Vasanthanarasapura Industrial Area, Phase - II, Tumkur - 572128, Karnataka.

Unit V: Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.