



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



February 01, 2024

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

BSE Scrip Code: 526159

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

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Nikhil Adhesives Limited is scheduled to be held on **Friday, February 09, 2024** at the Registered Office of the Company situated at 902, 9th Floor, A-Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai- 400069, inter-alia to consider and approve the following transactions;

- the Unaudited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2023;
- any other agenda with the permission of the chair

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 January 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Result.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nikhil Adhesives Limited

Kinjal Rathod
Company Secretary and Compliance Officer