



Dated: 31st October, 2023

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 Unaudited Financial Results of the company for the quarter and half year ended 30th September, 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 Friday, 10th November, 2023 at 04:00 P.M. at the registered office of the company at 48, Hasanpur, I.P. Extension, Delhi- 110092 to interalia, consider and approve the Unaudited Financial Results of the Company & Limited Review Report thereon for the quarter and half year ended 30thSeptember, 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 Unaudited Financial Results for the quarter and half year ended 30th September, 2023. Accordingly, the trading window of the company shall remain closed till 12th November, 2023.

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

Thanking You,

For NMS Resources Global Limited

Mr. Dhananjai Gupta
Director
DIN:- 09313878

