

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 27.10.2023

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Department of Corporate Services, 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 – 400 098, India.
--	--

Subject: Intimation of Board Meeting to be held on Monday, 06th November, 2023

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, November 06, 2023 at 4:00 P.M. at Gala no. 203, Cama Industrial Estate, Above bank of Maharashtra, Sun Mill Compound Lower Parel (West) Mumbai - 400013 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter and Half Year ended 30 th September, 2023.
2.	Any other Matter with the permission of the Chairperson.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from October 01, 2023 will be opened post completion of 48 hours of financial results intimation.

Please take the above information on record.

Thanking you.

Yours Faithfully,
FOR NIVAKA FASHIONS LIMITED

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

Website : www.ninecolours.com Tel : 022-61642424

Email Id : investors@ninecolours.com ; info@ninecolours.com