



**NILE  
LIMITED**

**An ISO 9001 Company**

**CIN : L27029AP1984PLC004719**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,  
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641  
E-mail : ho@nilelimited.com website : www.nilelimited.com

2<sup>nd</sup> February, 2024

Scrip Code: 530129

The Corporate Relations Dept.  
BSE Ltd.,  
P.J.Towers, Dalal Street, Fort,  
MUMBAI – 400 001.

Dear Sir,

**Sub: Board Meeting to be held on 13<sup>th</sup> February, 2024.**

A meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February, 2024 (Tuesday) at 11.10 a.m., inter alia, to consider and approve the un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2023.

Further, in continuation of earlier intimation about the closure of the trading window, the Trading Window will be closed till 48 hours after the conclusion of the Board Meeting for Directors, Designated employees, and their dependents and family members, in connection with the declaration of financial results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2023.

Thank you,

For NILE Limited

*Rajani K*

Rajani K  
Company Secretary  
FCS-8026



CC To: Company Website "www.nilelimited.com"