



**nutech global ltd**

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

Dated:31.01.2024

To,  
BSE Ltd  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Kala Ghoda, Fort,  
Mumbai, Maharashtra 400 001

**Company Code -531304**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that a Meeting of Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> February, 2024 at E-149, RIICO Industrial Area, Pur Road, Bhilwara 311001, Rajasthan to consider and approve Unaudited Financial Results for Quarter and Nine Months ended 31<sup>st</sup> December, 2023 and any other business matters with permission of the chair.

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was already closed from 1<sup>st</sup> January, 2024 onwards and shall remain close upto 10<sup>th</sup> February, 2024. During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the the shares of Nutech Global Limited.

Please take the same on record.

Thanking You,

Yours Faithfully,  
Nutech Global Limited



Shubhangi Janifer  
Company Secretary  
M. No A55294



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Certification & Inspection