

Ref: NFL:SEC: STX: IIIQ:23-24

06.02.2024

To
Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs,

Re: Intimation of Stock Exchanges regarding Board meeting – pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015

We would like to inform you that a meeting of the Board of Directors will be held on Wednesday, 14th February, 2024 for the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2023.
2. To consider any other matter with the permission of the Chair.

Thanking you

Yours faithfully
For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Compliance Officer

