



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: 29.01.2024**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrp Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. <b>MCX-SX Symbol: BTSYN</b>
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**Subject: Intimation of Board Meeting to be held on Saturday, 10<sup>th</sup> February, 2024**

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 like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, 10th February, 2024 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:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 31 <sup>st</sup> December, 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 January 01, 2024 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](http://www.ninecolours.com) Tel : 022-61642424Email Id : [investors@ninecolours.com](mailto:investors@ninecolours.com) ; [info@ninecolours.com](mailto:info@ninecolours.com)