



**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 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

27th October, 2023

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

Scrip Code: 530129

Dear Sir,

Sub: Board Meeting to be held on 6th of November, 2023.

A meeting of the Board of Directors of the Company will be held on 6th November, 2023 (Monday) at 11.00 am, inter alia, to consider and approve the un-audited financial results for the Second quarter ended 30th September, 2023, and to consider the declaration of an interim dividend for the financial year 2023-2024, and fix the record date for the same.

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 & half year ended 30th September, 2023.

Thank you,

For NILE Limited

Rajani K

Rajani K
Company Secretary
FCS-8026



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