



Dated: 12th December, 2023

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Sub: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from, 28th December, 2023 to 04th January, 2024 (both days inclusive) for the purpose of ensuing Extraordinary General Meeting of the Company.

This is for your information and records.

Thanking You

Yours Truly,

For NMS Global Limited
(formally known as NMS Resources Global Limited)

DHANANJAI GUPTA Digitally signed by
DHANANJAI GUPTA
Date: 2023.12.12
12:43:52 +05'30'

Mr. Dhananjai Gupta

Director

DIN:- 09313878

CC:

The Manager Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	The Manager Skyline Financial Services Pvt. Ltd., D-153/A, 1 st Floor, Okhla Industrial Area, Phase -1, New Delhi-110020	The Manager National Securities Depository Limited, 4 th -5 th Floors, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457

Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in