



Date: 10.05.2022

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

Ref:- **Scrip Code: 541196**
CIN: L74140TG2005PLC045904



Sub:- Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby intimate you that the meeting of Board of Directors of the Company will be held on Friday the 20st Day of May, 2022 at 09.00 AM IST (i.e at 9.30 PM CST on 19th day of May 2022) at 1699 E Woodfield RD, Schaumburg, IL, 60173, United States of America, inter alia

1. To review and consider the audited annual financial results of the company for the financial year ended on 31st March, 2022 along with the independent auditors report;
2. To appoint Mr. Yogiraj Hemant Atre as a new Compliance Officer of the Company ;

For Lex Nimble Solutions Limited

Mr. Praveen Chakravarthy Medikundam
Compliance Officer
ACS 13920

Lex Nimble Solutions Ltd.
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Subsidiary of :
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