

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - I New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Date: 27.08.2019

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Calendar of Events for Annual General Meeting (AGM)

Ref: Scrip Code - 531272

Dear Sir/Madam

The Board of Directors of the Company at their meeting held on August 26, 2019, approved Calendar of Events for the purpose of Annual General Meeting of the Company scheduled to be held on September 26, 2019.

S. No.	Particulars	Dates
1	Date of Board Resolution for approving the Notice AGM	26.08.2019
2	Date of appointment of Scrutinizer	26.08.2019
3	Cut-off date for determining shareholders entitled to receive Notice of AGM/Annual Report	23.08.2019
4	Date of Completion of dispatch of AGM Notice and Annual Report	29.08.2019
5	Newspaper Advertisement Date	30.08.2019
6	Cut-off date for providing e-voting rights	19.09.2019
7	Book Closure	From 19.09.2019 to 26.09.2019
8	E-Voting Start Date & Time	23.09.2019 at 9:00 a.m.
9	E-Voting End Date & Time	25.09.2019 at 5:00 p.m.
10	Date of AGM & Time	26.09.2019 at 11:00 a.m.
11	Date of filing of proceeding of AGM	26.09.2019
12	Last date of submission of Report by Scrutinizer (E-voting and Poll)	28.09.2019
13	Last Date of Declaration of Results by Chairman	28.09.2019

You are requested to kindly take the same on record.

Thanking You,
For Nikki Global Finance Limited



(Disha Bajpai)
Company Secretary
M. No. A37897