



NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address : 24A, First Floor. Haria House, St Paul Street, Dadar East, Mumbai 400014

CIN : L70101WB1982PLC034928 | admin@vira.in | www.nihalindia.com

Date: 26th August, 2022

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata-700001
West Bengal.

Scrip ID/Code : 024087

Subject : Intimation of Cutoff Date voting and Book Closure for the purpose of AGM to held on 30th September, 2022.

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 23rd Day of September, 2022 as the "Cutoff Date" for the purpose of voting of the Company and Book closure dates would be from Saturday, 24th September, 2022 to Friday, 30th September, 2022, both days inclusive for the purpose of AGM of the members of the company scheduled to be held on Friday, 30th September, 2022 at 1.00 PM at the registered office of the company at Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata -700012.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Nihal Projects Ltd



Pratik Jayesh Vira
Whole Time Director & CFO
DIN: 00039978