



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: 8th September, 2022

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

Scrip ID/Code : 024087

Subject : Intimation of Newspaper Advertisement of Notice of Annual General Meeting, Book Closure and E-voting.

Ref : Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Thursday, 8th September, 2022 regarding Annual General Meeting, Book Closure and E-voting.

1. English Daily: "The Financial Express" dated 8thSeptember, 2022;
2. Regional Language Daily: "Durant Barta" dated 8thSeptember, 2022.

The above is for your information, records and reference.

Thanking You,

Yours Faithfully,

For Nihal projects Ltd



Pratik Jayesh Vira
Whole Time Director & CFO
DIN: 00039978

Encl: As above

