



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 | +91 022 49696464 | www.nihalindia.com

Date: 02nd February, 2022

To,

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

Scrip Code :024087

Subject : Intimation of Notice of Board Meeting to be held on 09.02.2022

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 9th February, 2022 at 3.00 P.M. at the registered Office of the company at Cabin No 6 OF 7 Grant Lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata WB 700012 inter alia, to transact following major businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter and nine months ended on 31st December, 2021.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Nihal Projects Limited



(Pratik Jayesh Vira)

Whole Time Director

DIN: 00039978

Place: Kolkata