



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: 9th February, 2022

To,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Murgighata,

Dalhousie, Kolkata-700001

West Bengal

Scrip Code : 024087

Subject : Outcome of Board Meeting of the Company held on 9th February, 2022.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 9th February, 2022 at 3.00 P.M. at the registered office of the Company situated at Cabin No 6 of 7 Grant Lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata WB 700012 have discussed and approved following major businesses:

1. **Standalone Unaudited Financial Result for the Quarter and nine months ended on 31st December, 2021:**

Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2021.

The Meeting of Board of Directors Concluded at 3:30 P.M.

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

