



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

Date: 16th August, 2021

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 16th August, 2021.

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 Monday, 16th August, 2021 at 5.00 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. **Audited Financial Result for the Quarter and year ended on 31st March, 2021:**

Considered and approved Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on March 31, 2021.

2. **Unaudited Financial Result for the Quarter ended on 30th June, 2021:**

Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on June 30, 2021.

Further due to present condition of COVID 19 prevailing over India, and due to restricted permission for opening of offices in Kolkata, the board meeting couldn't be held and so the financials are filed beyond the time limit prescribed.

The Meeting of Board of Directors Concluded at 6.00 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

