

# NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar -I New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

**Date: 18.01.2023**

**M/s. BSE LIMITED**

The Deputy General Manager,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

## **SUB.: NOTICE OF BOARD MEETING**

**Ref.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)**

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 31<sup>st</sup> January, 2023 at 4:00 P.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi – 110024 to, inter-alia, consider and approve the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2022 & any other business with the permission of chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1st January, 2023, and the same shall re-open 48 hours after results are made to the public.

Thanking you.

**For NIKKI GLOBAL FINANCE LTD.**

DISHA BAJPAI Digitally signed by DISHA BAJPAI  
Date: 2023.01.18 17:09:53 +05'30'

**(Disha Bajpai)**  
**Company Secretary**  
**M. No. A37897**