

NAWRATAN ARTS LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA – 700 007

PHONE : 033 4001 1981 ● EMAIL : nawratanartsltd@gmail.com

CIN: L51109WB1981PLC033431 Website : www.nawratan.com

NAL/SE/Q1/2020-21

Date: 01/09/2020

To, The Secretary Metropolitan Stock Exchange of India Ltd. 4 th Floor, Vibgyor Towers, Plot No. C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Dear Sir/Madam,

Sub: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Financial Quarter ended on 30th June, 2020 and Status of Trading Window Closure.

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with **SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140** dated 29th July, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **8th September, 2020** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Financial Quarter ended on **30th June, 2020**.


Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Nawratan Arts Limited

Tina Khaitan

Tina Khaitan
(Director)
(DIN: 07092761)

	The Calcutta Stock Exchange Limited Listing Department Receipt Contents not verified
Sl. No. <u>52</u>	Dated <u>31/9/20</u>
Signature	<i>ns</i>