

NAWRATAN ARTS LIMITED

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

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CIN: L51109WB1981PLC033431 Website: www.nawratan.com

NAL/SE/Q3/2020-21

Date: 06/02/2021

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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Sub: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Financial Quarter Ended as on 31st December, 2020 and Status of Trading Window Closure.

Dear Sir/Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th February, 2021** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Financial Quarter Ended as on 31st December, 2020.

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

Thanking you,

Yours Faithfully,
For, **Nawratan Arts Limited**


Kamal Khaitan
(Director)
DIN: 02758017