

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/Q4/2020-21

Date: 22/06/2021

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
--	--

Sub: Board Meeting to consider inter-alia Audited Financial Results of the Company for the Financial Quarter and Year Ended as on 31st March, 2021 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 **Wednesday, 30th June, 2021** to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Financial Quarter and Year Ended as on **31st March, 2021**.

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

Thanking you,

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


Kamal Khaitan
(Director)
DIN: 02758017