

NAWRATAN ARTS LIMITED

Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata -700001

Tel: 033 4044 5753, E-mail: nawratanartsltd@gmail.com, Website: www.nawratan.com

CIN: L51109WB1981PLC033431

NAL/SE/Q3/2021-22

Date: 04/02/2022

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 Quarterly Financial Results of the Company for the Financial Quarter Ended as on 31st December, 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 **Saturday, 12th February, 2022** to inter alia, consider, approve and take on record the Unaudited Quarterly Financial Results of the Company for the Financial Quarter Ended as on **31st December, 2021**.

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

Thanking you,

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


Tina Khaitan
Director
DIN: 07092761