

# 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/Q4/2021-22

Dated: 20.05.2022

To, The Secretary Metropolitan Stock Exchange of India Limited. 4 <sup>th</sup> 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 Audited Financial Results of the Company for the Financial Quarter and Financial Year Ended on 31<sup>st</sup> March, 2022 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, the 28<sup>th</sup> day of May, 2022** to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year Ended on **31<sup>st</sup> March, 2022**.

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