

NAWRATAN ARTS LIMITED

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

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CIN: L51109WB1981PLC033431

NAL/SE/Q3/2022-23

Dated: 03.02.2023

To, The Secretary Metropolitan Stock Exchange of India Limited. 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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Subject: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended on 31st December, 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 **Tuesday, the 14th day of February, 2023**, to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended on **31st December, 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