

# NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

16<sup>th</sup> May, 2022

To,  
The Deputy General Manager,  
Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Ref.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)**

**Sub.: NOTICE OF BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at 04:00 P.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-I, New Delhi — 110024 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended on March 31, 2022 & any other business with the permission of chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1st April, 2022, and the same shall re-open 48 hours after aforesaid results are made to the public.

This is for your kind information and record.

Thanking you.

**For NIKKI GLOBAL FINANCE LTD.**

*Disha*

**(Disha Bajpai)**  
**Company Secretary**  
**M. No. A37897**