



# NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office / Regd. Office : 315, The Summit Business Bay, Opp. Cinemax,  
Andheri-Kurla Road, Andheri (East), Mumbai - 400 093.  
Tel.: (91) 022 - 2683 6564 / 2683 6558 / 2683 6559 • E-mail : bala@nikhiladhesives.com  
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



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

To,  
The Manager- Listing Department  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai-400 001.

**BSE Scrip Code: 526159**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Saturday, 21<sup>st</sup> May, 2022, inter alia,

- To consider and approve the Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2022 along with the Auditor's Report thereon;
- To recommend Dividend, if any on the equity shares of the Company for financial year 2021-22;

Further kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Result.

Kindly take the above information on your record.

Thanking you,

**Yours faithfully,**  
**For, Nikhil Adhesives Limited**

*Rachana*

**Rachana Baria**  
**Company Secretary and Compliance Officer**

