

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

Date: 09.01.2020

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting

Ref.:- Scrip Code - 531272

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 4th day of February, 2020 at 11:00 A.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi - 110024, inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter on 31st December, 2019 & any other business with the permission of chair.

Pursuant to the Company's Code of internal procedures and Conduct for regulating, monitoring and reporting of trading by insiders of the Company, the Trading Window for dealing in securities of the Company is closed for all Designated Persons and immediate relatives of designated persons from Wednesday, 1st day of January, 2020 to till 48 hours after the declaration/announcement of the un-audited financial results of the Company for the quarter ended on 31st December, 2019, intimation of which has already been sent earlier separately.

The information contained in this notice is available on the Company's website www.nikkiglobal.com and also on the website of BSE Ltd.-www.bseindia.com.

This is for your kind information and record.

Thanking you,
Yours Faithfully,
For Nikki Global Finance Limited



(Disha Bajpai)
Company Secretary
M. No. A37897