

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 22nd May, 2023

To
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

To
The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

STOCK CODE: 24306

STOCK CODE: NIDHISER **SERIES:** BE

Sub. - : Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Nidhi Services Limited will be held on 29th May, 2023 at 3.00p.m. at 5/19-B, Roop Nagar, Delhi – 110007 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2023.
2. To consider the appointment of Internal Auditor for FY 2023-2024.
3. To consider the appointment of Secretarial Auditor for FY 2022-2023.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Nidhi Services Limited

Udit Agarwal

Whole Time Director

DIN: 00239114