

# **NIDHI SERVICES LIMITED**

**5/19-B, Roop Nagar, Delhi – 110007**

**Tel.: 011-43215145, Mobile: 09811021216**

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

Date: 02<sup>th</sup> February, 2024

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

**STOCK CODE: 24306**

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: 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 08<sup>th</sup> February, 2024 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 Un-Audited Financial Results of the Company for quarter and nine months ended 31st December, 2023.
2. 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**