

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

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

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Tuesday, 28th July, 2020 at 03.00 P.M. at the registered office of the Company at D3/2, MIDC Hingna, Nagpur- 440028, Maharashtra, India, inter-alia, to consider and approve the audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2020.

Further, If any circular of lockdown (for COVID-19 pandemic) is issued by the local authority, we shall convene the board meeting through video conferencing as per the circular issued by the Ministry of Corporate Affairs in this regard.

**Thanking you**

**Yours faithfully,**

**For Nirmitee Robotics India Limited**

**Apurv Avinash Hirde**

Designation: Company Secretary

Membership No: A60955

Date: 21/07/2020

Place: Nagpur