

To

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

Scrip Code:543194

Sub: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Fourth (04th) Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 at 01:00 P.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital (In. INR)	Book Closure		Cut Off Date	Purpose
			From	To		
BSE Start-up Segment under SME Platform of BSE Limited	Equity Shares	600198 Equity Shares of Rs. 10/- each. INR Value 60,01,980/-	22 nd Sept, 2020	30 th Sept, 2020	21 st Sept, 2020	Fourth (04 th) Annual General Meeting to be held 30 th Sept, 2020.

For your information and record.

Kindly acknowledge and oblige.

Thanking you

Yours faithfully,

For Nirmitee Robotics India Limited

Apurv Avinash Hirde

Designation: Company Secretary

Membership No: A60955

Date: 08/09/2020

Place: Nagpur



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