

Nirmitee Robotics India Limited

H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Scrip Code:543194

Mumbai — 400001

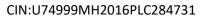
Sub: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	Type of	Paid Up	Book		Cut Off	Purpose
the Stock	Securities	Capital	Closure		Date	
Exchange		(In. INR)	From	То		
BSE Start-	Equity Shares	6001980er Equity	22nd C	30 th Sept,	Sept,	Fourth (04 th)
Segment	Silares	Shares of	2020	2020	2020	Annual
under SME		Rs. 10/- each.				General Meeting to
Platform of BSE		INR Value				be held 30th Sept,
Limited		60,01,980/-				2020.

For your information and record.





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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



Innovation. Experience. Excellence