

CIN: L74999MH2016PLC284731 WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private 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,

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 06th April 2022 to 09th April 2022 (both days inclusive) for taking record of the Members for the purpose of Extra Ordinary General Meeting of the Company as scheduled to be held on Saturday, 09th April, 2022 at 03:00 P.M.

Name of	Type of	Paid Up	Book Closure		Cut Off	Purpose
the Stock	Securities	Capital			Date	
Exchange		(In. INR)	From	To		(C)
BSE Start-	Equity	600198 Equity	06 th	09 th	04 th	Extra
up Segment	Shares	Shares of	April	April	April	Ordinary
under SME		Rs. 10/- each.	2022	2022	2022	General
Platform of				6		Meeting to be
BSE		INR Value				held on 09th
Limited	ovatio	60,01,980/-	ienc	e. Ex	kcelle	April, 2022.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835 **Date:** 16th March 2022

Place: Nagpur