

Dated: 3rd June, 2021

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the Audited financial results of the company for the half year and year ended 31st March, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 15th June, 2021, inter-alia, to consider and take on record the Audited financial results of the Company for the half year and year ended 31st March, 2021 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company was closed from 1st April, 2021 to 17th June, 2021 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

NIKS TECHNOLOGY LIMITED

Manish Dixit
Director

Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited
(Previously known as Niks Technology Private Limited)
Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old
Bypass Main Road,
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