NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902
Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083
E-mail : nbfootwearltd@gmail.com | Web: www.nbfootwear.in

November 03, 2021

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.
SUB: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting no. 03/2021-22 of Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 inter alia to consider and to take on record the un-audited Financial Results of the Company for the quarter/half year ended September 30, 2021.

Further in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company, the Trading Window for dealing in the securities of the Company that was closed for all designated persons from October 01, 2021, shall be re-open on Monday, November 15, 2021 after 48 hours of the declaration of financial results for the quarter/half year ended September 30, 2021

This notice is also available at the web-site of Company (www.nbfootwear.in).

Please arrange to take the same on record.

Thanking you,
Yours faithfully,
For NB Footwear Limited

(Kannan A Yadav)
Managing Director
(DIN: 00249225)