



Date: 18th May, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Subject: Notice of the Board Meeting scheduled to be held on Friday, 26th May, 2023.

NSE Symbol - NIDAN

Madam / Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2023 *inter alia*, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2023.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading shall reopen 48 hours after the financial results of the Company for the financial ended 31st March, 2023 become generally available.

This is for your information and records.

Yours faithfully,
For Nidan Laboratories and Healthcare Limited

Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724

