

NNP CONSTRUCTION PRIVATE LIMITED

CIN: U45400PN2020PTC196968

Regd. office: 3rd Floor, S. No-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

Email ID: cs@solitaire.in | Phone No.: 020-66850000 | Website: www.nnpc.co.in

Date : 20th October, 2023

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Scrip Code : 975139

ISIN : INE0J3407035

Subject: Intimation of date and purpose of Board Meeting of NNP Construction Private Limited

Ref : Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/Madam,

Pursuant to the regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th October, 2023 to consider Re-structuring in terms of change in repayment/redemption schedule of Non-Convertible Debentures issued by the Company on private placement basis bearing ISIN: INE0J3407035, and Scrip Code: 975139.

Kindly treat this as our intimation pursuant to Regulation 50(1) and other applicable regulations, if any, of the SEBI LODR.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For NNP Construction Private Limited

Bhushan Vilaskumar Palresha

Director

DIN : 01258918



Place : Pune