

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: 15th May, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Subject: Advance Intimation of the Board Meeting under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 30th May, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-convertible Debentures issued by the Company listed on BSE Limited), by the Designated Persons, has been closed w.e.f. April 1, 2024 and will open 48 hours after the announcement of the outcome of the Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For NNP Construction Private Limited



Bhushan Vilaskumar Palresha

Director

DIN: 01258918

Place: Pune