



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail : nbfootweartd@gmail.com | Web: www.nbfootwear.in

July 18, 2024

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting no. 02/2024-25 of Board of Directors of the Company is scheduled to be held on Saturday, August 03, 2024 inter alia (i) to consider and to take on record the un-audited Financial Results of the Company for the quarter ended June 30, 2024 and (ii) to consider alteration in terms of 100,000 Non-convertible Redeemable Preference Shares of Rs. 100.00 (Rupees One Hundred Only) each by way of increase in their tenure from 10 (Ten) years to not exceeding 20 (Twenty) years, as per the discretion of the Board, subject to approval of shareholders.

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 July 01, 2024, shall be re-open on Monday, August 05, 2024 after 48 hours of the declaration of financial results for the quarter ended June 30, 2024

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)