



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu – 632104, India

Phone No: +919840011617

Email: nbfootwearltd@gmail.com

Web: www.nbfootwear.in

October 03, 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. 03/2024-25 of Board of Directors of the Company is scheduled to be held on Thursday, October 10, 2024 inter alia to consider and to take on record the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

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, 2024, shall be re-open on Saturday 12, 2024 after 48 hours of the declaration of financial results for the quarter and half year ended September 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)