

**Date: 17<sup>th</sup> May, 2022**

**To**  
**BSE Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai- 400 001**

**Scrip Code: 543351**

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 25<sup>th</sup> May, 2022 at 4.00 p.m.** at the Registered Office of the Company at Third Floor, Business Broadway Centre, Above V-Mart, Law Garden, Ahmedabad - 380006 to transact the following Businesses:

1. To take a note of Disclosure of interest of Directors in MBP-1
2. To consider and approve the Standalone Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022.
3. To Authorize Mr. Ashish Jain to bid for any tenders passed during the Financial Year 2022-23 in the Name of "Naapbooks Limited"
4. To take a note of Resignation of Company Secretary and Compliance Officer of the Company.
5. To appoint Mr. Sahul Jotaniya as Company Secretary and Compliance Officer of the Company.
6. To appoint Mr. Siddharth Soni as an additional Director of the Company.
7. To consider and approve the appointment of internal auditor of the Company.
8. To fix the Remuneration of Statutory Auditor of the Company.
9. Any other matters with the permission of Chairman.



CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,  
Law Garden, Ahmedabad - 380006

**Naapbooks Limited**

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Further in continuation of our intimation dated 31<sup>st</sup> March, 2022 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1<sup>st</sup> April, 2022 and shall remain closed till 48 hours after the declaration of Standalone Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2022

Kindly take the same on your record.

For Naapbooks Limited



**Ashish Jain**  
Director & CEO  
DIN: 07783857



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