



# NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000 FAX : 079 - 27546603, 27546605  
CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • www.nirma.co.in

25<sup>th</sup> May, 2022

To,  
Listing Department,  
Wholesale Debt Market  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot C/1 , G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051.

Dear Sir,

**Sub:** Intimation for the Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**Scrip Code of Debt:** Security NIRM77 and NIRM23

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May 2022, inter alia, to consider and approve:

- the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2022
- proposal to exercise call option in respect of 9000, 9.50% Unsecured, subordinated, rated, listed, redeemable Non-Convertible Debentures of face value of Rs. 10 lakh each aggregating to Rs. 900 crore –NCDs Series IV, Tranche 1; and
- proposal to raise funds through issue of listed Non-Convertible Debentures up to Rs. 150 crore (Rupees one hundred fifty crore only) in one or more tranches on private placement basis.

You are requested to take the above on your record.

Yours Faithfully,  
For, **Nirma Limited**

  
Paresh Sheth

Company Secretary  
Membership no. F2429



***Better Products. Better Value. Better Living.***