NIRBHAY COLOURS INDIA LIMITED

(Formerly Known as Parth Industries Limited)

Registered Office Address: 201 ,**Moon Light,Shopping !Center , Nr.Maruti Towers, Memnagar, Ahmedabad-380052 CIN: L24100GJ1993PLC017863 |Email: parthindustrieslimited@gmail.com**
Contact: 9825021447 | Website: www.parthindustriesltd.com

3rd August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526349

Dear Sir/Madam,

Sub: Intimation of meeting of the Board of Directors of the Company
Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (LODR) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 11th August, 2023 at the Registered Office of the Company to transact the following business:

1. Consider and approve Unaudited Financial Results for the Quarter ended June 30, 2023.
2. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as a Secretarial Auditor of the Company.
3. Any other business with the permission of chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from July 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2023.

Please take the same on record.

Thanking you,
Yours faithfully

For Nirbhay Colours India Limited
(Formerly Known as "Parth Industries Limited")

RAGHVENDRA GOPALRAO KULKARNI

Digitally signed by RAGHVENDRA GOPALRAO KULKARNI
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Date: 2023.08.03 11:30:16 +05'30'

Raghvendra Kulkarni
Director
DIN:06970323