



August 6, 2024

**National Stock Exchange of India Limited**

**BSE Limited**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Subject: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024, along with the Report of the Statutory Auditors thereon.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

**Closure of Trading Window**

Further to our intimation dated June 17, 2024, the Trading Window has been closed from Monday, June 24, 2024, and shall remain closed till Thursday, August 15, 2024, i.e. until 48 hours of the declaration of the above financial results to the stock exchanges.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**

Neelabja Chakrabarty  
**Company Secretary & Compliance Officer**