



*NatureWings*

An ISO 9001 :2015 Certified

**Date-23/05/2025**

**To,**

**The Secretary**

**BSE Limited (SME Platform)**

**25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort Mumbai-400001**

**SCRIP CODE-544245**

**Sub-Intimation of Board Meeting**

This is to inform you that Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation") that a meeting of Board of director of the company is scheduled to be held on 29<sup>th</sup> of May 2025 at the registered office of the company inter-alia to consider-

1. Consider and approve the audited financial results for the year ended 31st March 2025
2. To discuss any other business with permission of chair.

Please acknowledge the same

**For NATUREWINGS HOLIDAYS LIMITED**

**DIRECTOR**

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*NatureWings Holidays Ltd.*

DGK-417, DLF Galleria, 4<sup>th</sup> Floor, New Town, Action Area-1, Kolkata-700156

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Web: [www.naturewings.com](http://www.naturewings.com)



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The Secretary  
BSE Limited (SME Platform)  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

**Sub-Prior Intimation of the board meeting for consideration and approval of audited financial statements for the year ended 31<sup>st</sup> March 2025**

Dear sir,

Please find the enclosed copy of intimation of the board meeting to be held for the approval of audited financial results for the year ended 31<sup>st</sup> March 2025

Kindly acknowledge the same.

Thanking you

**FOR NATURE WINGS HOLIDAYS LIMITED**

  
**DIRECTOR**

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