



## FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

June 24, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sir,

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Official(s) of the Company will be participating in the Investor Meeting, as per the details given below:

<u>Day &amp; Date</u>	<u>Name of the Investor</u>	<u>Type</u>	<u>Mode of Attendance</u>
Monday, June 27, 2022	Sands Capital	1x1	Virtual

The above schedule is subject to change(s), which may happen due to exigencies on the part of the aforementioned Investors / Official(s) the Company.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**

(formerly 'FSN E-Commerce Ventures Private Limited')

**Rajendra Punde**

**Head – Legal, Company Secretary & Compliance Officer**

**Mem. No.: A9785**

