

**NAKODA GROUP OF INDUSTRIES LIMITED**

Plot No. 239, South Old Bagadganj, Small Factory Area,  
Nagpur 440 008. Maharashtra, INDIA.  
CIN Number : L15510MH2013PLC249458

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Date: - 06<sup>th</sup> November, 2024

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**  
Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**BSE Limited**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**NSE Scrip Code: - NGIL**

**BSE Scrip Code:-541418**

**Sub: - Intimation regarding Board Meeting.**

**Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir /Madam,

With reference to the subject cited above, we wish to inform you that that as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024** at 3:00 P.M. at the Registered office of the Company to consider and take on record the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024 along with other agenda items.

Further, as per our letter dated 28<sup>th</sup> September, 2024 and as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, the "Trading Window" of the Company shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the company for the Quarter Ended on 30<sup>th</sup> September, 2024.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you  
Yours Faithfully

**For Nakoda Group of Industries Limited**

**Jayesh Choudhary**  
**Whole Time Director**  
**02426233**