



Dated: 01<sup>ST</sup> July, 2024

The Manager- Listing  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No. C 62,  
G- Block, Opp Trident Hotel, Bandra Kurla  
Complex, Bandra(E)  
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Subject: Intimation of Closure of Trading Window pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday, 01st July, 2024 upto 48 hours after the unaudited financial results of the Company for the quarter ending 30th June, 2024 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 30th June, 2024 will be informed to the Exchange in due course. This is for your information and records.

Thanking You,

**For NMS Global Limited**  
**(Formerly NMS Resources Global Limited)**

**DHANANJAI**  
**GUPTA**

Digitally signed by DHANANJAI  
GUPTA  
Date: 2024.07.01 13:40:52  
+05'30'

**Dhananjai Gupta**  
**Director**  
**DIN: 09313878**

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**NMS GLOBAL LIMITED**

**(Formerly NMS Resources Global Limited) CIN No.:** L74110DL1986PLC025457  
**Registered Office :** UG-9, Plot No. 48, Hasapur, I.P. Extn., Patparganj, Delhi-110092  
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