

NIKHIL ADHESIVES LIMITED

An ISO 9001: 2015 Certified Company

Head Office: 902, 9th Floor, A Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.

Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



June 29, 2024

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE scrip code: 526159

Subject: Intimation for Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will be closed for all the Officers and Designated Employees (including Directors and Auditors) with effective from 01st July, 2024 till 48 hours after declaration of Unaudited Financial Result for the quarter ended on 30th June, 2024.

The date of the Board Meeting to consider and approve the unaudited financial results for the quarter and three months ended on 30th June, 2024 will be intimated to you in due course of time.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For Nikhil Adhesives Limited

Mr. Rajendra Sanghavi

Director

DIN: 00491220

Unit 1 : Shreeji Estate, College Rd.. Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.

Unit II : 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309.

Unit III: Plot No. D - 2 / 49, GIDC Industrial Estate, Industrial Phase - II, Dahej - 392 130. Tal. Vagra, Dist. - Bharuch, Gujarat.

Unit IV: Plot No. 570-A & 570-B, Vasanthanarasapura Industrial Area, Phase - II, Tumkur - 572128, Karnataka.

Unit V: Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.