

ENCODE PACKAGING INDIA LIMITED

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB - 144001

PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

Date: - 31.12.2024

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

Sub: Notice for closure of Trading Window

Dear Sir / Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time (" PIT Regulations"), the trading window for dealing in the securities of the Company shall remain closed, for Designated Persons/Connected Persons and their immediate relatives as defined in the PIT Regulations, from January 1, 2025 till the expiry of 48 (forty eight) hours after the un-audited financial statements of the Company, for the quarter ended on December 31, 2024 (" Financial Statements"), become generally available information. The date of the meeting of the Board of Directors of the Company inter alia, to approve the Financial Statements will be intimated in due course.

Kindly take the above information on record and oblige.

Thanking You

For Encode Packaging India Limited
FOR ENCODE PACKAGING INDIA LIMITED



DIRECTOR

Navdeep Singh Bhatti
Whole-Time Director
Din: - 03232929