

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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info@nakodas.com
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Date: - 28th June, 2024

To,

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

NSE Scrip Code: - NGIL

BSE Limited

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

BSE Scrip Code:-541418

Sub: - Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (As amended time to time) along with the Company's Code of Conduct to regulate, Monitor and Report trading by an designated persons, we wish to inform you that the trading window for dealing in securities of the company shall remain closed for all the designated persons (Including Directors, Promoters & their immediate relatives) of the company from Monday, 1st July, 2024 till the completion of 48 hours after the declaration of financial results of the company for the Quarter Ended 30th June, 2024.

All the Directors, KMP's, Designated Persons, any connected person, Insider and their immediate relatives have been informed not to trade / deal in the shares of company directly or indirectly during the mentioned period.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the company for the Quarter Year Ended 30th June, 2024 will be intimated in due course.

This is for your information and record please.

Yours Truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
DIN: 02426233