

Date-27/09/2024 To, The Manager – Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 544245

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as amended from time to time, the trading window for dealing in the securities of the Company will be closed for all the insiders including Designated Persons and their immediate relatives of the Company from October 1, 2024 and the same will remain closed till 48 hours after the dissemination of the Financial Results of the Company for the half year ended September 30, 2024.

The details of the date of the Board meeting for approval of Financial Results for the half year ended September' 30, 2024 shall be intimated in due course of time.

Accordingly, all the insider including Designated Persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

For NATUREWINGS HOLIDAYS LIMITED



NatureWings Holidays Ltd.

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