



N.K. Industries Ltd

Date: 31ST March, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
Company Code No. 519494	Company Code No. NKIND

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sir/ Madam,

It is hereby informed that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company shall remain closed from 1st April, 2021 till 48 hours after the financial results of the Company for the quarter and year ended on 31st March, 2021 become generally available information.

The date of the Board Meeting for considering the Audited Financial Results for the quarter and year ended on 31st March, 2021, will be intimated in due course.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

Sandip Gohel
Company Secretary & Compliance officer



Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkportains.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905