

**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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+91 712 2721555

info@nakodas.com  
www.nakodas.com



Date: - 19<sup>th</sup> January, 2022

To,

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

**Bombay Stock Exchange Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**NSE Scrip Code: - NGIL**

**BSE Scrip Code:-541418**

**Sub: - Intimation of Book Closure and Record date for Extra – Ordinary General Meeting of the Members of Nakoda Group of Industries Limited.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, as amended time to time, please find enclosed the Notice of the Extra - Ordinary General Meeting of the members of the Nakoda Group of Industries Ltd. (The Company) scheduled to be held on Monday, 14<sup>th</sup> day of February, 2022, at 10.30 A.M. through Video Conferencing / Other Audio Visual means. The venue of the meeting shall be deemed to be the registered office of the company at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008.

Book closure dates would be Friday 04<sup>th</sup> February, 2022 to Monday 14<sup>th</sup> February, 2022 (both days inclusive) and Cutoff Date/Record date for considering the members for e-voting purpose will be 03.02.2022.

Please take the note of same in your record.

Yours Truly,

**For Nakoda Group of Industries Limited**



**Pratul Wate**

**Company Secretary & Compliance Officer**  
**(Membership No. : - A49131)**