

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

30th September, 2020

To,
The Secretary,
BSE Limited
1st Floor Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 512103

SUB: Intimation of Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, officers, Designated Employees and other connected persons such as auditors, consultants and their immediate relatives shall remain closed from Thursday, October 1, 2020 and will open 48 hours after the announcement of the Un-Audited Financial Results for the half year or second quarter ended on September 30, 2020 to the Exchanges.

The date of Board Meeting for approval and adoption of the Un-Audited Financial Results for the half year or second quarter ended on September 30, 2020 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and disseminate the same under the Corporate Announcement section on the website of the Exchange.

Yours Faithfully,

For **Nidhi Granites Limited**

Nidhi Aggarwal
Managing Director
DIN: 00785248