

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008, Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



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

Date: - 06.08.2021

BSE Scrip Code:-541418

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on Thursday, 19th August, 2021 at 02.30 P.M. to consider and approve the following matters:-

1. The Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2021.
2. The Notice Convening the 8th Annual General Meeting of the Company and also the matters connected thereto.
3. Recommendation of Final Dividend on Equity Shares, if any.
4. To decide the Day, Date, Time and Venue for the 8th Annual General Meeting of the Company.
5. To decide book closure date, Record date for dividend and Cutoff Date for e-voting purpose in the 8th Annual General Meeting of the Company.
6. Reappointment of Mrs. Neeta Ajay Jain (DIN: - 08890824), as the Woman Director at the 8th Annual General Meeting of the company who retires by rotation.
7. Approval of Related Party Transactions for the financial year 2021-2022.
8. To consider and propose to increase in Authorised Share Capital of the company and consequently alteration of Memorandum of Association of the company.
9. Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL to provide facility and support for conducting E- Voting at AGM.
10. To Appoint Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
11. Any other matter with the permission of the Chair.

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Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter Groups from 06th August, 2021 to 21st August, 2021 to prevent Insider Trading.

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)