

Date: 23rd March, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.: Notice of Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f April 1st, 2024 until 48 hrs after the announcement of the Financial Results for the Half-Year and Year ended March 31, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in Due Course.

This is for your information and record.

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132