

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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

**Company Code: 512103**

**Name of the Company: Nidhi Granites Limited**

**E-Mail Id of the Company: [pushpraj0201@gmail.com](mailto:pushpraj0201@gmail.com)**

**SUB: Closing of Trading Window**

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 Wednesday, April 1, 2020 and will open 48 hours after the announcement of the Audited Financial Results for the quarter ended on March 31,2020 to the Exchanges.

The date of Board Meeting for approval and adoption of the Audited Financial Results for the quarter ended on March 31, 2020 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and acknowledge.

PLEASE NOTE THAT THIS LETTER HAS NOT BEEN SIGNED PHYSICALLY OR DIGITALLY DUE TO THE LOCKDOWN IN VIEW OF THE COVID-19 ANNOUNCED BY THE CENTRAL AND STATE GOVERNMENTS. INSTEAD OF THE SIGNATURE THE MARK "SD-"HAS BEEN PUT. PLEASE TREAT THIS AS THE SIGNATURE.

Yours Faithfully,  
For **Nidhi Granites Limited**

**SD/-**

**Rajkumar Thard**

Managing Director

**DIN: 00659626**

**Add.:** Flat No. 21, Villa Capri, 2<sup>nd</sup> Floor,  
Harileela CHSL., V.P. Road,  
Santacruz (West), Mumbai 400054