

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

Date: - 17.02.2021

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 27.02.2021 at 10.30 A.M. to consider and approve the following matters:-


1. Allotment of Fully Paid Bonus Equity Shares to the members eligible as on the Record Date.
2. Appointment of a person as Trustee to hold the fractional shares (if any) on behalf of the members / shareholders of the company.
3. Listing and Trading of Fully Paid Allotted Bonus Equity Shares of the company.
4. Any other matter with the permission of Chair.

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, promoter Groups as well as for designated persons from 17th February, 2021 to 01st March, 2021 to prevent Insider Trading.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours truly,

For Nakoda Group of Industries Limited


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

