

Date: April 04, 2019

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Closure of Trading Windows for Insiders of the Company.

Ref: Company Code: 504378

Company ID: NYSSACORP

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Friday, April 05, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be informed in due course.

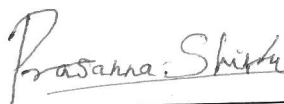
We also undertake that the existing policy for closure of Trading Window will be amended in light of aforesaid circular in forthcoming Board Meeting.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited



[Prasanna Shirke]

Director

DIN : 07654053

