

## 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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Date: - 06<sup>th</sup> July, 2023

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**  
Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**NSE Scrip Code: - NGIL**

**BSE Limited**

Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418**

**Sub: - Intimation regarding Board Meeting.**

**Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto; an intimation is hereby given that the meeting of the Board of Directors of the company is scheduled on Thursday, 13<sup>th</sup> July, 2023 at the registered office of the company inter alia to consider and approve the following agenda:-

1. To consider and approve Un-Audited Financial Results of the company for the Quarter Ended on 30<sup>th</sup> June, 2023 along with Auditors Limited Review report.
2. To consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or non convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the company.
3. Any other Matter with the permission of Chairman.

Further, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons upto 48 hours after the declaration of Un-Audited Financial Results of the company for the Quarter Ended on 30<sup>th</sup> June, 2023.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**

**Pravin Choudhary**  
**Managing Director**  
**DIN: 01918804**