

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: - 19th October, 2021

To,

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

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Rescheduling the Board Meeting scheduled on 20th October, 2021 to 13th November, 2021.

Ref: - Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

In continuation of our Intimation Dated 09th October, 2021, we wish to inform you that the meeting of the Board of Directors of the company scheduled to be held on 20th October, 2021 has been rescheduled to be held on 13th November, 2021 inter alia to consider and approve the Unaudited Financial Results of the company for the Second Quarter & Half Year Ended 30th September, 2021.

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 Unaudited Financial Results of the company for the Second Quarter & Half Year Ended 30th September, 2021.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited



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