



N. K. Industries Ltd.

Date: December 28, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
Scrip Code: 519494	Symbol: NKIND

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification provided by the BSE Ltd and NSE Ltd vide their respective Circulars : LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from January 1, 2024 till 48 hours after the declaration of the financial results for the quarter ended December 31, 2023.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the above information on your record.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

Mr. Hasmukhbhai K Patel
Whole Time Director
DIN: 06587284

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