

# N.K. Industries Ltd

Date: 30/06/2021

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
<b>Company Code No. 519494</b>	<b>Company Code No. NKIND</b>

Dear Sir/Madam,

**Sub : Intimation of Closure of Trading Window**

**Ref : SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

Dear Sir/ Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from July 1, 2021 for all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.

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.

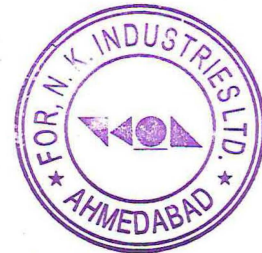
The date of the Board Meeting of the Company for the declaration of the un-audited Financial Results shall be intimated to you separately.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

**Yours faithfully,**  
**N K INDUSTRIES LIMITED**

**Sandip Gohel**  
**Company Secretary & Compliance officer**



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CIN No. : L91110GJ1987PLC009905