

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

**Scrip Code:** 543194

Dear Sir/Madam,

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

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window of the Company shall remain closed from the date of Intimation for the purpose of consideration of audited financial results for the year ended 31<sup>st</sup> March, 2022 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the audited financial results for the year ended 31<sup>st</sup> March, 2022 will be intimated separately.

This is for your information and record.

**Thanking you,  
Yours faithfully,  
For Nirmitee Robotics India Limited**

**Akhilesh Girish Mishra**  
Company Secretary cum Compliance Officer  
**Membership No:** A65835  
**Date:** 07/05/2022  
**Place:** Nagpur