DATE: DECEMBER 29, 2021

TO THE MANAGER DEPARTMENT OF CORPORATE SERVICES 25TH FLOOR, PJ TOWERS DALAL STREET MUMBAI-400001

Script Code: 512024

Dear Sir/ Madam,

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW.

With reference to the Company's code of conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we are pleased to inform that the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons and their relatives with effect from January 01, 2022 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2021

The date of the Board Meeting for consideration of unaudited financial results would be intimated in due course.

Kindly take note of the above information.

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG Managing Director Din No.: <u>00988977</u>

