

Date: 27th March, 2024

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

Ref: Scrip Code: 543351 / Scrip Id: NBL

Sub.:- Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of the company, the Company has decided to close trading window from **01st April, 2024 to till 48 hours** after the declaration of Audited Financial Results for the half-year and year ended on 31st March, 2024 for dealing in equity Shares of the Company by the Insiders/ all designated persons including all promoters and promoter group, directors, key managerial personnel and their immediate relatives shall not trade in securities/ shares of the company.

The Trading Windows shall open 48 hours after the Audited Financial Results for the Half Year and Year ended 31st March, 2024, become generally available. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in company shares/securities.

The date of Board Meeting for declaration of financial results of the company for the half year and year ended on 31st March, 2024, will be intimated in due course.

You are requested to kindly note of the same.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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