

Nakoda Group of Industries Ltd.

**Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits**

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
Listing Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 20.04.2019

BSE Scrip Code: 541418

Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

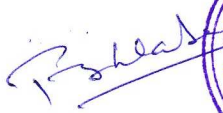
Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 Dt. 02.04.2019 subjected as Clarification regarding trading restriction period, the trading window for dealing in Equity Shares of the company shall remain closed for all the designated person of the company and their immediate relatives, with immediate effect till the end of 48 hours after the declaration of Financial Results of the company for the half year and Financial Year ended 31st March, 2019.

The date of meeting of Board of Directors to consider and approve the financial Results of the company for the financial year ended 31st March, 2019 will be informed in due course.

Accordingly, all the designated persons of the company are advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited


Pratul Wate

(Company Secretary & Compliance Officer)

