NAKODA GROUP OF INDUSTRIES LIMITED

💡 Plot No. 239, South Old Bagadganj, Small Factory Area, 🛛 🍋 + 91 712 2778824 🛛 😑 info@nakodas.com Nagpur 440 008. Maharashtra, INDIA. CIN Number : L15510MH2013PLC249458

Date: - 28/10/2023

To,

National Stock Exchange of India Ltd. (NSE Ltd) Exchange Plaza, 05th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

+91 712 2721555

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on Monday, 06th September, 2023 at 03:00 P.M. to consider and approve the following matters:-

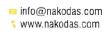
- 1. To approve Un-Audited Financial Results of the company for the Second Quarter and Half Year Ended on 30th September, 2023 along with Limited Review Report.
- 2. Any other matter with the permission of the Chair.

Please take the note of same in your record.

Yours Truly, For Nakoda Group of Industries Limited

Digitally signed Sagar by Sagar Rajkumar Rajkumar Darra Date: 2023.10.28 Darra / 18:46:26 +05'30'

Sagar Darra **Company Secretary & Compliance Officer** ACS: 69465



BSE Limited



BSE Scrip Code: -541418

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Listing / Compliance Department,