

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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+91 712 2721555

info@nakodas.com
www.nakodas.com



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

BSE Limited

Listing / Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code: -541418

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

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

Sagar
Rajkumar
Darra

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

Sagar Darra

Company Secretary & Compliance Officer

ACS: 69465