



# 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: 05.11.2018

**BSE Scrip Code: 541418**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 14<sup>th</sup> Day of August, 2018 under Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of Board of Directors of Nakoda Group of Industries Limited will be held on Wednesday, 14<sup>th</sup> day of November, 2018 at 04.00 P.M. at the registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to consider and approve the Un-Audited Financial Results and the accounts for the Half Year ended on 30<sup>th</sup> September, 2018.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter Groups from 06<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018 to prevent Insider Trading.

You are requested to take the above on your records.

**For Nakoda Group of Industries Limited**

Pratul Wate

(Company Secretary & Compliance Officer)

