

**N.K INDUSTRIES LIMITED**

CIN: L91110GJ1987PLC009905

REG OFC: 7<sup>th</sup> Floor Popular House, Ashram Road, Ahmedabad-380009

Email: [nkil@nkproteins.com](mailto:nkil@nkproteins.com)

**31<sup>st</sup> March, 2020**

<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To</b> <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant to trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company and pursuant to requirement of Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended w.e.f April 01,2019, the Trading Window for dealing in the shares of N K Industries Limited shall remain closed from the date of this intimation till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central Government at national level and in compliance with policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

Kindly consider and take note of the same.

**Yours Faithfully,**  
**For,N K INDUSTRIES LIMITED**

**Sd/-**  
**Trusha Shah**  
**(Company Secretary & Compliance Officer)**