

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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info@nakodas.com
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Date: - 31st December, 2022

To,

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

NSE Scrip Code: - NGIL

BSE Limited

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

BSE Scrip Code:-541418

Sub: - Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of Company's Code of Conduct to regulate, Monitor and Report trading by an Insider and Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (As amended time to time), we wish to inform you that the trading window for dealing in Equity Shares of the company shall remain closed for all the designated persons of the company and their immediate relatives from Sunday, January 01, 2023 till the end of 48 hours after the declaration of un-audited financial results of the company for the Quarter and Nine Months Ended on 31st December, 2022.

All the Directors, KMP's, Designated Persons, any connected person, Insider and their immediate relatives have been informed not to trade / deal in the shares of company directly or indirectly during the mentioned period.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2022 will be intimated in due course.

This is for your information and record please.

Yours Truly,

For Nakoda Group of Industries Limited

Pratul Wate
Company Secretary &
Compliance Officer
(Membership No. : - A49131)