

Date: - 29th November, 2021

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

Bombay Stock Exchange Limited (BSE Ltd)
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 December, 2021 to transact inter alia the following matters:-

1. To consider and approve the Re-appointment of Mr. Pravin Choudhary (DIN - 01918804) as Managing Director of the Company for a period of further 5 years.
2. To consider and approve the Re-appointment of Mr. Jayesh Choudhary (DIN - 02426233) as Whole Time Director of the Company for a period of further 5 years.
3. To consider and approve the Amendment / Alteration of the Object Clause of Memorandum of Association (MOA) of the Company.
4. To consider & approve the Postal Ballot Notice & Process for seeking approval of members for the abovementioned matters / agendas.
5. To consider the Appointment of Scrutinizer to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results.
6. Any other matter with the permission of the Chair.

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 30th November, 2021 to 08th December, 2021 to prevent Insider Trading.

Please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited



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