

## 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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Date: - 12<sup>th</sup> January, 2022

To,

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

**NSE Scrip Code: - NGIL**

**Bombay Stock Exchange Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418**

**Sub: - Intimation of Board Meeting.**

**Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) 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 is scheduled to be held on Friday, 21<sup>st</sup> January, 2022 inter alia to consider and approve the Following:-

1. Un-audited Financial Results of the company for the Quarter and Nine Months Ended on December 31, 2021.
2. Any other Matter with the permission of Chairman.

Further, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons upto 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and Nine Months Ended on December 31, 2021.

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)**