



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,

Date: - 20.05.2019

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Sub: - Intimation of the Board Meeting to consider Audited Financial Results of the company for the Half Year and Year ended 31.03.2019.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 **meeting of Board of Director of the company will be held on 29.05.2019 at 04.00 P.M.** at the registered office situated at 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.) India inter alia, **to consider and approve the Audited financial results of the company for the Half Year and Year ended 31st March, 2019** and to consider and discuss any other items as may be decided by the Board of Directors of the Company.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the company's internal code of conduct for prevention of insider trading, the trading window closing period for dealing in Equity Shares of the company by all the designated persons of the company and their immediate relatives has been commenced from 20th April, 2019 and will end 48 hours after the financial results are made public.

Please take the note of same in your record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Nakoda Group of Industries Limited


Pratul Wate

Company Secretary & Compliance Office



Encl: - As Above

CIN: - U15510MH2013PLC249458