

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code:543194

Dear Sir/Madam,

Sub: - Intimation of Closure of Trading Window.

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window of the Company shall remain closed from Thursday, 01st October, 2020 for the purpose of consideration of unaudited financial results for the half year ended 30th September, 2020 for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the unaudited financial results for the half year ended 30th September, 2020 will be intimated separately.

This is for your information and record.

**Thanking you,
Yours faithfully,**

For Nirmitee Robotics India Limited

Mr. Chandrakant Joge
Designation: Company Secretary
Membership No: A38522
Place: Nagpur
Date: 21/10/2020