

M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com 7167

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Ref: NEL/SE/2024-25

Date: 28.06.2024

То	То
The Deputy General Manager	The Deputy General Manager
Corporate Relationship Dept.	Corporate Relationship Dept.
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring	Exchange Plaza
Rotunda Building, P.J. Towers	Bandra Kurla Complex
Dalal Street Fort	Bandra (E)
<u>Mumbai 400 001</u>	<u>Mumbai 400 051</u>
Scrip Code - 521109	Scrip Name - NAGREEKEXP

Dear Sir(s),

Sub: Closure of Trading Window

It is hereby informed you that pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons and their Immediate Relatives", read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed from 1st July, 2024 till the conclusion of 48 hours after the declaration of unaudited financial results for the Quarter ended 30th June, 2024.

The date of Board Meeting to consider the unaudited Financial Results for the Quarter ended 31st March, 2024, shall be intimated to you separately in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading window.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Exports Limited



Jyoti Sinha Banerjee Company Secretary & Compliance Officer

> MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com CIN : L18101WB1989PLC046387