



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: - 06.07.2020

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Sub: - Intimation of Cancellation of the Board Meeting scheduled to be held on 08th

July, 2020.

Dear Sir/Madam,

This is in continuation of our letter dated June 27, 2020 where we had informed that the Board meeting of the Company to consider the Audited Financial Results of the Company for the Half year and year ended on March 31, 2020 scheduled on July 08, 2020. Considering the present situation due to spread of COVID-19 pandemic and in view of the SEBI Circular No. SEBI/HO /CFD /CMD1/CIR/P /2020 /106 dated June 24, 2020, the aforesaid Board Meeting stands cancelled.

The next date of meeting shall be intimated in due course.

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, it was intimated that the trading window for dealing in Equity Shares of the company by all the designated persons of the company and their immediate relatives shall be closed from 1st April, 2020 until 48 hours after the declaration of financial results by the company for the half year and year ended 31.03.2020.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pratul Wate

Company Secretary & Compliance Office

Encl: - As Above



CIN: - L15510MH2013PLC249458