

4<sup>th</sup> January, 2021

<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is pursuant to trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company and pursuant to requirement of the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, w.e.f April 01, 2019, the Trading Window for dealing in the shares of N K Industries Limited shall remain closed from 1<sup>st</sup> January, 2021 and will end after passing of 48 hours from the time of declaration of Quarterly Unaudited financial results of the Company in the ensuing board meeting for the quarter ended on December 31, 2020.

Kindly consider and take note of the same.

**Yours faithfully,  
N K INDUSTRIES LIMITED**



**TRUSHA SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER**