

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008, Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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To,

Date: -14.06.2021

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 under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on 21.06.2021 at 10.30 A.M. to transact following matters:-

1. To consider and approve the Migration Process of the company's present listing of equity shares from BSE SME Platform to Main Board of BSE Ltd. & NSE Ltd. in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018.
2. To consider & approve Postal Ballot Notice & Process for seeking approval of members for Migration of Company's present listing from BSE SME Platform to Main Board of BSE Ltd. & NSE Ltd, and other incidental matters thereto.
3. To consider the Appointment of Scrutinizer to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results regarding migration Proceeding.
4. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter Groups from 14.06.2021 to 21.06.2021 to prevent Insider Trading.

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 Officer
(Membership No. :- A49131)