

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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info@nakodas.com
www.nakodas.com



Date: 26-07-2023

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: NGIL

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 541418

ISIN: INE236Y01012

Subject: Intimation of Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, July 29, 2023 at the Registered Office of the Company 239, Bagad Ganj, Nagpur MH 440008, inter alia, to transact the following business:

1. To consider and approve the amendment the terms of Issue of Equity Shares as approved by the Board of Directors in its meeting held on 13th July, 2023.
2. To appoint Mr. Hemraj Tiju Dekate as an Independent Director of the Company.
3. Any other business with the permission of chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 26th July, 2023 till 48 hours from the conclusion of the Board Meeting.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Nakoda Group of Industries Limited

PRAVIN
NAVALCHAND
CHOUDHARY
Digitally signed by
PRAVIN NAVALCHAND
CHOUDHARY
Date: 2023.07.26
21:04:05 +05'30'

Pravin Choudhary
Managing Director
DIN: 01918804