

Date: 28th March, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25<sup>th</sup> Floor
Mumbai – 400 001

Sub.: Notice of Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relative(s) w.e.f April 1st, 2022 until 48 hrs after the announcement of the Audited Financial Result for the fourth quarter and year ended March 31, 2022.

This is for your information and record.

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director

DIN: 06888132