

M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE: 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA Ph.: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushil@nagreeka.com



Date: 30.03.2023

7167

Ref: NEL/SE/2022-23

To

The Deputy General Manager Corporate Relationship Dept.

Bombay Stock Exchange Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers

Dalal Street Fort Mumbai 400 001

Scrip Code - 521109

То

The Deputy General Manager Corporate Relationship Dept.

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Scrip Name - NAGREEKEXP

Dear Sir(s),

Sub: Intimation Regarding closure of Trading Window for Insiders

It is hereby informed you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed from April 1, 2023 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Financial Year ended March 31, 2023.

The date of Board Meeting to consider the Audited Financial Results for the Financial Year ended March 31, 2023, shall be intimated to you separately in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading window.

This is for your information and record please. Thanking you,

Yours truly,

For Nagreeka Exports Limited

AKANSHA AGARWAL Digitally signed by AKANSHA AGARWAL Date: 2023.03.30 17:01:36 +05'30'

Akansha Agarwal

Company Secretary & Compliance Officer

MUMBAI OFFICE: 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone: 91-22-61447500, Fax: 91-22-23630475, E-mail: info@nagreeka.com, Website: www.nagreeka.com
WORKS: LAXMI TEKADI, VILLAGE: YAVLUJ, TALUKA: PANHALA, DIST.: KOLHAPUR - 416 205, INDIA
Phone: 0231-2444539, 7507778703, E-mail: kolhapurmills@nagreeka.com

CIN: L18101WB1989PLC046387