

To,  
**Bombay Stock Exchange Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: - 24.04.2021

**BSE Scrip Code:-541418**

**Sub: - Intimation of the Board of Directors Meeting to be held on 01<sup>st</sup> May, 2021 to consider & Approve the Audited Financial Results of the Company for the year ended 31.03.2021.**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 meeting of Board of Director of the company will be held on Saturday, 01<sup>st</sup> May, 2021 at the registered office situated at 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008 (M.H.) India inter alia, to transact the following:-

1. To consider and approve the Audited financial results along with the Audit Report of the company for the financial Year ended 31<sup>st</sup> March, 2021.
2. Any other matter with the permission of chair.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the company's internal code of conduct for prevention of insider trading, it was intimated that the trading window for dealing in Equity Shares of the company for all the designated persons of the company and their immediate relatives shall remain closed from 1<sup>st</sup> April, 2021 until 48 hours after the declaration of financial results by the company for the half year and year ended 31.03.2021.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**



**Pratul Wate**  
**Company Secretary & Compliance Office**

Encl: - As Above