

Date: 31st March, 2022

To
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001

ISIN: INE0GOA01018

Script Code: 543351

Dear Sir,

Sub: Intimation for Closure of trading window

In terms of the Company's Code of Conduct read with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the "Trading Window" for dealing in the securities of the Company will be closed for all designated persons and their immediate relatives i.e. the trading window shall remain closed for all Directors/Employees/KMP/ Designated Persons of the Company with immediate effect from 1st April, 2022 and the same will remain closed till the expiry of 48 hours after the declaration of audited Financial results for the half year and year ended on 31st March, 2022.

The date of meeting of the Board for the half year and year ended on 31st March, 2022 will be informed in due course of time.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of trading window.

You are requested to take the same on your records.

For Naapbooks Limited



Niharika Shah
Company Secretary and Compliance Officer



CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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