

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 17th May, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Intimation of Board Meeting.

Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 25th May, 2022 at the registered office of the company inter alia to consider and approve the Following:-

1. To approve Audited Financial Results of the company for the Quarter and Financial year Ended on 31st March, 2022.
2. To appoint Internal Auditor of the company.
3. To appoint Secretarial Auditor of the company.
4. Any other Matter with the permission of Chairman.

Further, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons upto 48 hours after the declaration of Audited Financial Results of the company for the Quarter and Financial year Ended on 31st March, 2022.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited



Pratul Wate

Company Secretary & Compliance Officer
(Membership No. : - A49131)