

December 30, 2024

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001, Maharashtra, India

Company Symbol : **NACDAC**
Company Scrip Code : **544313**
Company ISIN : **INE0LB101011**

Dear Sir / Madam,

Subject: Intimation of Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

Dear Sir / Madam,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015, listed entity which has listed their specified securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the Company has listed its shares on the BSE - Emerge Platform, so the Company is NOT REQUIRED to file their financial Results for the Quarter ended December 31, 2024.

Therefore, the requirement for closure of Trading Window is NOT APPLICABLE to the Company.

The aforesaid information will also be hosted on the website of the Company at <https://nacdacinfrastructure.com/>.

We request you to kindly take it on your record and acknowledge.

Thanking you,

Yours faithfully,
For **NACDAC Infrastructure Limited**

Hemant Sharma
Managing Director
DIN: 05304685

Place: Ghaziabad

CIN: U45400UP2012PLC051081

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EMAIL: INFO@NACDACINFRASTRUCTURE.COM

WEBSITE: WWW.NACDACINFRASTRUCTURE.COM

REGISTERED OFFICE: KF-120 KAVI NAGAR, GHAZIABAD, U.P- 201002

CORP. ADDRESS: 77, 2ND FLOOR NAVYUG MARKET GHAZIABAD, UP- 201001

