



**Dated:31<sup>st</sup>DECEMBER, 2024**

**The Manager- Listing**  
**The Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai- 400001**

**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
**Vibgyor Towers, 4th floor, Plot No. C 62,**  
**G- Block, Opp Trident Hotel, Bandra Kurla**  
**Complex, Bandra(E)**  
**Mumbai- 400098**

**Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC**

**Subject: Intimation of Closure of Trading Window.**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to

Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Wednesday, 01st January, 2025 upto 48 hours after the Unaudited Financial Results of the Company for the quarter ending 31st December, 2024 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 31st December, 2024 will be informed to the Exchange in due course.

We hereby request you to kindly take the above document on your records.

Thanking You,

**For NMS Global Limited**  
**(formally known as NMS Resources Global Limited)**

**Mr. Dhananjai Gupta**  
**Director**  
**DIN:- 09313878**

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**NMS GLOBAL LIMITED**

**(Formerly NMS Resources Global Limited) CIN No.:** L74110DL1986PLC025457  
**Registered Office :** UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092  
**Ph.:** 011-45261214 | **Email :** info@nmslimited.in | **Web.:** www.nmslimited.in