

NAKODA GROUP OF INDUSTRIES LIMITED

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

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info@nakodas.com
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Date: - 30th March, 2023

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

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (As amended time to time) along with the Company's Code of Conduct to regulate, Monitor and Report trading by an designated persons, we wish to inform you that the trading window for dealing in securities of the company shall remain closed for all the designated persons (Including Directors, Promoters & their immediate relatives) of the company from Saturday, 1st April, 2023 till the completion of 48 hours after the declaration of Audited financial results of the company for the Quarter and Financial Year Ended 31st March, 2023.

All the Directors, KMP's, Designated Persons, any connected person, Insider and their immediate relatives have been informed not to trade / deal in the shares of company directly or indirectly during the mentioned period.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the company for the Quarter and Financial Year Ended 31st March, 2023 will be intimated in due course.

This is for your information and record please.

Yours Truly,

For Nakoda Group of Industries Limited

Pratul Wate
Company Secretary &
Compliance Officer