

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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Date: - 24th August, 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

BSE Limited

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on Thursday, 01st September, 2022 at 02.30 P.M. to consider and approve the following matters:-

1. The Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2022.
2. The Notice Convening the 9th Annual General Meeting of the Company and also the matters included in the AGM notice and matters connected thereto.
3. Payment of Final Dividend of Rs. 0.15/- (Rupees Fifteen Paise Only) per equity share of the face value of Rs. 10/- (Rupees Ten) each as already recommended by the Board for the Financial year ended on March 31, 2022 at the 9th Annual General Meeting of the Company.
4. To decide the Day, Date, Time and Venue for the 9th Annual General Meeting of the Company.
5. To decide book closure date, Record date for dividend and Cutoff Date for e-voting purpose in the 9th Annual General Meeting of the Company.
6. Approval of Expansion of Manufacturing facilities at the 9th Annual General Meeting of the company.
7. Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL to provide facility and support for conducting E- Voting at AGM.
8. To Appoint Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
9. Any other matter with the permission of the Chair.

Please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited



Pratul Wate

Company Secretary & Compliance Officer