

Date: 29th September, 2022

To BSE Limited,Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)

Sub.:- Closure of Trading Windows for Insiders of the Company.

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from **Saturday, October 01, 2022 till 48 hours** after the declaration of Financial Results for the half-year ended September 30, 2022.

The above closure has been intimated based on pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and NSE Circular dated 02nd April, 2019 having Ref. No: NSE/CML/2019/11 Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

The date of Board Meeting for declaration of financial results of the company for the half year ended 30th September, 2022 will be intimated in due course.

You are requested to kindly note of the same.

For, Naapbooks Limited

CS Sahul Jotaniya Company Secretary & Compliance officer ACS No. A43006

CIN: L72900GJ2017PLC096975

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