



N.K. Industries Ltd

Date: December 31, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
Scrip Code : 519494	Symbol : NKIND

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification provided by the BSE Ltd and NSE Ltd vide their respective Circulars : LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from January 01, 2022 till 48 hours after the declaration of the financial results for the quarter ended December 31, 2021.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for the declaration of the un-audited Financial Results shall be intimated to you separately.

We request you to kindly take the above information on your record.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED


Pooja H. Khakhi
Company Secretary & Compliance officer

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