

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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To,

Date: - 31.03.2021

Bombay Stock Exchange Limited (BSE Ltd)

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

BSE Scrip Code:-541418

Sub: - Intimation of Closure of the Trading Window w.e.f. April 01, 2021.

Reference: - SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02.04.2019 and in compliance with the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain closed for all the Employees, Promoters, KMP's / Designated Persons of the company and their immediate relatives, **from 01st April, 2021 till the end of 48 hours after the declaration of the audited financial results of the company for the year ended 31.03.2021.**

Please take the note of same in your record.

For Nakoda Group of Industries Ltd.




Pratul Wate
Company Secretary & Compliance Officer
(Membership No.:- ACS-49131)

Encl: - As Above