## NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED) CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020. Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

Date: 28.12.2022

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Code-502587

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from January 01<sup>st</sup>, 2023 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December 2022.

The date of Board Meeting of the Company for declaration of un audited financial results for the quarter ended on 31<sup>st</sup> December 2022 will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully,

For Nath Industries Limited

Ramesh S Phaeatare DGM Legal