



# Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,  
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,  
Listing Compliance Department  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 05.11.2020

**BSE Scrip Code: 541418**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of the company scheduled to be held on 12<sup>th</sup> Day of November, 2020.**

Pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of Board of Directors of the company will be held on Thursday, **12<sup>th</sup> Day of November, 2020** at 04.00 P.M. at the registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to transact the following business:-

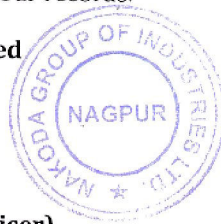
1. To consider and approve the Un-Audited Financial Results of the company for the Half Year ended on 30<sup>th</sup> September, 2020 along with the Limited Review Report.
2. Any other business matter, with the permission of the chair.

In terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter Groups from 05<sup>th</sup> November, 2020 till the completion of 48 hours after the declaration of Financial Results at the Board Meeting and shall reopen from 16<sup>th</sup> November, 2020 to prevent Insider Trading.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited

  
Pratul Wate  
(Company Secretary & Compliance Officer)



CIN: - L15510MH2013PLC249458