



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/22-23/

Date: 30/03/2023

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name - NAGREEKCAP
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Dear Sir(s),

SUB: NOTICE OF CLOSURE OF TRADING WINDOW

This is to inform you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed from i.e. April 1, 2023 till 48 hours after the declaration of audited financial results for the 4th Quarter and Financial year ended March 31, 2023.

The date of Board Meeting to consider the Audited Financial Results for the 4th quarter and financial year ended March 31, 2023, shall be intimated separately in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading window.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

SHUBHAM
RANJAN
SINHA
Digitally signed by
SHUBHAM RANJAN
SINHA
Date: 2023.03.30
17:50:46 +05'30'

Shubham Ranjan Sinha
Company Secretary & Compliance Officer