

## 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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Date: - 05<sup>th</sup> May, 2023

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**  
Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**NSE Scrip Code: - NGIL**

**BSE Limited**

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

**BSE Scrip Code:-541418**

**Sub: - Revised Intimation regarding Board Meeting.**

**Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

In continuation of our previous intimation dated 02/05/2023 and Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto; an intimation is hereby given that the meeting of the Board of Directors of the company is scheduled on Wednesday, 10<sup>th</sup> May, 2023 at the registered office of the company inter alia to consider and approve the following revised agenda:-

1. To consider and approve Audited Financial Results of the company for the Quarter and Financial year Ended on 31<sup>st</sup> March, 2023.
2. To appoint / reappoint Internal Auditor of the company for the F.Y. 2023-2024.
3. To appoint / reappoint Secretarial Auditor of the company for the F.Y. 2023-2024.
4. To consider and recommend payment of Final Dividend if any for the financial year 2022-2023.
5. Any other Matter with the permission of Chairman.

Further, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons upto 48 hours after the declaration of Audited Financial Results of the company for the Quarter and Financial year Ended on 31<sup>st</sup> March, 2023.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**

**Pratul Wate**

**Company Secretary & Compliance Officer**