

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai-400001

**Scrip Code:** 543194

**Subject:** Intimation regarding closure of trading window.

Sir/Ma'am,

We wish to inform you that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of Company shall remain closed w.e.f. 01<sup>st</sup> April 2021 till 48 hours after the declaration of financial results for the half year/ year ended 31<sup>st</sup> March 2021. The date of Board meeting to consider and approve the audited financials for the half year/ year ended 31<sup>st</sup> March 2021 shall be intimated separately.

For your information and records.

**Thanking you,**

**Yours truly,**

**For Nirmitee Robotics India Limited**

**Jay Prakash Motghare**

Whole Time Director

**DIN:** 07559929

**Place:** Nagpur

**Date:** 07<sup>th</sup> April 2021