

**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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+91 712 2721555

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Date: - 25/08/2023

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: - Intimation of Book Closure / Record Date for the purpose of 10<sup>th</sup> Annual General Meeting of the Members of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Book closure dates would be 23.09.2023 to 29.09.2023 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2023 at 10.30 A.M. through Video Conferencing. Record Date /Cutoff Date for the 10<sup>th</sup> Annual General Meeting of the Company will be 22.09.2023 to identify the members who are entitled to vote for the matters as mentioned in the Notice of Annual General Meeting and also to receive dividend.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**

**Pravin Choudhary**  
**Managing Director**  
**DIN: 01918804**