



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref: NCIL/SE/23-24

Date: 30/12/2023

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

Sub: **Closure of Trading Window**

It is hereby informed you that pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons and their Immediate Relatives", 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 January 1<sup>st</sup>, 2024 till the conclusion of 48 hours after the declaration of Unaudited financial results for the Quarter ended on December 31, 2023.

The date of Board Meeting to consider the Un-audited Financial Results for the Quarter ended on December 31, 2023, shall be intimated to you 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 faithfully,  
For Nagreeka Capital & Infrastructure Ltd.

**AFRIN**

Digitally signed by AFRIN  
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c=IN, email=af@nagreeka.com, postalCode=700001,  
st=West Bengal,  
serialNumber.1.1=18, R.N. Mukherjee, cn=AFRIN  
Date: 2023.12.30 14:51:40 +05'30'

Afrin  
Company Secretary & Compliance Officer

