

Regd. Off.; Block No. 1-8-12 to 16. Village Karani, Br. Mondre. Did No. et 394-110. Gelanut India. Tel.: : 91-02621-329332 - Franki, kirio, Drakostalidari ( - Veb. Westinger daler cons. CIN - L17111GJ198-PLC045995

Date: 31/12/2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To, National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400081

Sub.: Intimation of Closure of Trading Window

Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

We would like to inform you that as per the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain close with effect from 01<sup>st</sup> January, 2020 till completion of 48 hours after the declaration of financial results of the company for the period ended 31<sup>st</sup> December, 2019.

Kindly take the same on record and confirm.

Thanking you; Yours Faithfully

For Nakoda Limited

(Devendra B. Jain) Managing Director (DIN: 00016872)