

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

Deputy Listing Manager,
Listing Compliance
BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

January 31, 2024

Dear Sir,

Ref : Scrip Code : 512004
Sub : Closure of Trading Window

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st January, 2024 to 14th February, 2024 (both days inclusive) for Directors, Designated employees and their family members due to Board Meeting scheduled to be held on Thursday, the 8th February, 2024 to consider and approve the Un-audited Financial Results for Nine Months and Third Quarter ended 31st December, 2023.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **NILKANTH ENGINEERING LIMITED.**



G. M. Loyalka
Director
(DIN – 00299416)

