

To,

Date: - 11.01.2021

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

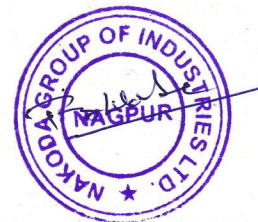
BSE Scrip Code:-541418

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on 21.01.2021 at 02.30 P.M. to consider and approve the following matters:-

1. To consider and propose to increase in Authorised Share Capital of the company and alteration of Memorandum of Association.
2. To consider and propose the Bonus Issue of Equity Shares.
3. To consider and propose the Migration Process from BSE SME Platform to Main Board of BSE.
4. The Notice Convening the Extra - Ordinary General Meeting of the Company and also the matters connected thereto.
5. To decide book closure date and Cutoff Date for e-voting purpose in the Extra - Ordinary General Meeting of the Company.
6. To decide the Day, Date, Time and Venue for the Extra - Ordinary General Meeting of the Company.
7. Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting at EGM and conducting Extra - Ordinary General Meeting through Video Conferencing.
8. To Appoint Scrutinizer for the scrutiny of E-Voting Results and the EGM Proceedings.
9. Any other matter with the permission of the Chair.

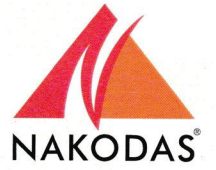


NAKODA GROUP OF INDUSTRIES LIMITED

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Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter Groups from 11th January, 2021 to 23rd January, 2021 to prevent Insider Trading.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours truly,

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer
(Membership No. : - A49131)