

NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,
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Date: 31.03.2024

**BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai – 400001**

Scrip Code: 538395

Sub: Intimation of Closure of Trading Window

Dear Sir,

Please take note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019 the trading window for the purpose of dealing in the shares of the Company shall be closed for all the designated directors, officers, employees and their immediate relatives from Monday, April 01, 2024 till 48 hours after the Financial Results of the Company for the quarter ended on March 31, 2024 are approved by the Board of Directors and made available at the website of the stock exchanges. The date of meeting of the Board of Directors will be informed in due course.

This is for your information and records.

Thanking You

For: Nam Securities Limited

**(Neha Gupta)
Company Secretary & Compliance Officer**