



NISHTHA
FINANCE AND INVESTMENT
(INDIA) LIMITED

Date: 27.12.2019

To,
The BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Subject: Intimation of Closure of trading window for quarter ended on 31.12.2019

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain closed from 31.12.2019 till 48 hours after the declaration of financial results for the quarter ended on December 31, 2019. The date of Board Meeting in which financial results would be considered shall be intimated in due course.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, NISHTHA FINANCE AND INVESTMENT (INDIA) LTD

Ms. Dimpjoshi
Company secretary and Compliance officer

