NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, 491 712 2778824 Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

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Date: - 30.03.2024

To, National Stock Exchange of India Ltd. Listing / Compliance Department Exchange Plaza, 05th Floor Plot No. C-1, Block G, Plot No. C-1, Block G Bandra Kurla complex, Bandra (E) Mumbai - 400051

NSE Scrip Code: - NGIL

BSE Limited

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

BSE Scrip Code: -541418

Sub: - Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of Company's Code of Conduct to regulate, Monitor and Report trading by an Insider and Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (As amended time to time), we wish to inform you that the trading window for dealing in securities of the company shall remain closed for all the designated persons of the company from 01st April, 2024 till the completion of 48 hours from the declaration of Audited financial results of the company for the Year Ended 31st March, 2024.

All the Directors, KMP's, Designated Persons, any connected person, Insider and their immediate relatives are advised not to trade / deal in the shares of company directly or indirectly during the mentioned period.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above-mentioned audited financial results for the year ended March 31, 2024 will be considered and approved.

This is for your information and record please.

Thanking You.

For Nakoda Group of Industries Limited

Jayesh Choudhary **Whole Time Director**

DIN: - 02426233

