

**NAKODA LIMITED**

Reg. office: Block No 1 & 12 to 16 Village-Karanj Tal Mndvi Dist-Surat Surat 394110

CIN: L17111GJ1984PLC045995

Email id.: secretarialnakoda@gmail.com

Date: 07.11.2019

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

To,  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra East, Mumbai 400051

Thro: Online Filing Portal(s) of respective exchange

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for half year ended 30/09/2019.

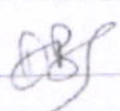
Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on 14<sup>th</sup> November, 2019 to inter-alia consider the un-audited financial results in respect of half year ended 30/09/2019.

Kindly take note of above and confirm.

Thanking you,

For Nakoda Limited

  
(Devendra B. Jain)  
Director  
(DIN: 00016872)