

NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat, No.201, Ayesha Residency, Opp.City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Websie:www. nutricircle.in
CIN No. : L18100TG1993PLC015901



NCL/BSE/2023-24

Date: 29.12.2023

To,
The General Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoyTowers,
DalalStreet,Mumbai- 400001.

SCRIP CODE: 530219

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the **NUTRICIRCLE LIMITED ('Company')** "Code of Conduct for Prevention of Insider Trading' for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Monday, 1stJanuary, 2024 until 48 hours after the announcement of the Unaudited financial results of the Company for the Quarterended December 31, 2023. The Board meeting for approving the Unaudited financial results for the quarterended December 31, 2023 will be held on or before February 14, 2024.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN:02080625)

