



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail : nbfootwearltd@gmail.com | Web: www.nbfootwear.in

December 27, 2023

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.
SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Please take note that in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 including any amendment thereof, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the Company has notified its promoters/ directors/ KMP and other designated persons that the trading window of the Company for the said specific persons shall remain closed from January 01, 2024 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2023.

The date of Board Meeting for consideration and declaration of the un-audited Financial Results for the quarter and nine months ended December 31, 2023 shall be intimated to you separately.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For NB Footwear Limited

(Kannan A. Yadav)
Managing Director
(DIN: 00249225)