

Ref:NFL:SEC:STX:IVQ:23-24

02.04.2024

To
Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs,

Re: Intimation of Stock Exchanges regarding closure of Trading Window for dealing with the securities of the Company

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with company code for "Prohibition of Insider Trading", we wish to inform that the trading window for dealing in securities of the company shall remain closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company from April 01, 2024 till 48 hours after the announcement of the financial result for the quarter and year ended 31st March, 2024.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and year ended 31st March, 2024 will be intimated in due course.

Thanking you

Yours faithfully
For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Compliance Officer

