

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

05.01.2024

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

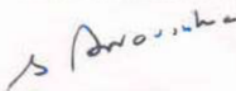
Dear Sirs,

Re: Intimation of Stock Exchanges regarding closure of Trading Window

We would like to inform you that the trading window for trading in the shares of the Company, listed at Bombay Stock Exchange, will be closed from 01st January 2024 till 48 hours after the publication of quarterly results for the quarter ended 31.12.2023 (both days are inclusive) as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully
For NATIONAL FITTINGS LIMITED


S. Aravinthan
Compliance Officer

