

## NILE

An ISO 9001 Company

CIN: L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Website : www.nilelimited.com

29th March, 2024

To, The Corporate Relations Department BSE Limited PJ, Towers, Dalal Street, Fort Mumbai -400001

Scrip code - 530129

## **Sub: Closure of Trading Window**

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its designated persons, connected persons, and their immediate relatives shall remain closed from 1st April, 2024 and will end 48 (Forty Eight) hours after the announcement of financial results for the quarter and year ending 31st March, 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

Kindly take the same on records.

Thank you, For Nile Limited

Rajani K Company Secretary FCS-8026

