

NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069. Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



March 29, 2024

To, The Manager- Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

BSE scrip code: 526159

Subject: Intimation for Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will be closed for all the Officers and Designated Employees (including Directors and Auditors) with effective from 01st April, 2024 till 48 hours after declaration of Audited Financial Result for the quarter and year ended on 31st March, 2024.

The date of the Board Meeting for the approval of financial results shall be intimated to you in due course of time.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For Nikhil Adhesives Limited

Kinjal Rathod Company Secretary & Compliance Officer

Unit V : Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.