Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref: NCIL/SE/21-22/

Date : 01/07/2021

To The Deputy General Manager Corporate Relationship Dept. **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 **Scrip Code - 532895**	To The Deputy General Manager Corporate Relationship Dept. **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 **Scrip Name - NAGREEKCAP**

Dear Sir(s),

Sub: **Closure of Trading Window**

It is hereby informed you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed with immediate effect i.e. from July 1, 2021 till the conclusion of 48 hours after the declaration of Unaudited financial results for the 1st quarter ended June 30, 2021.

The date of Board Meeting to consider the Un-audited Financial Results for the 1st quarter ended June 30, 2021, shall be intimated to you separately in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading window.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary & Compliance Officer