



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref: NCIL/SE/21-227

Date: 31/03/2022

To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> 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. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051  Scrip Name - NAGREEKCAP
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Dear Sir(s),

Sub: Closure of Trading Window

This is to inform 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 from i.e. April 1, 2022 till 48 hours after the declaration of audited financial results for the 4<sup>th</sup> quarter and Financial year ended March 31, 2022

The date of Board Meeting to consider the Audited Financial Results for the 4th quarter and financial year ended March 31, 2022, shall be intimated separately in due course.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

*Shruti Murarka*

Shruti Murarka  
Company Secretary