M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NEL/SE/2020-21 Date: 01.07.2020

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 - 521109**	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 - NAGREEKEXP**

Dear Sir(s),

Sub: **Closure of Trading Window**

We refer to our letter dated 1st April, 2020 regarding closure of trading window from 1st April, 2020 for the approval of audited financial results of the Company for the quarter and year ended 31st March, 2020.
In furtherance to above intimation we wish to inform you that since the above financial results are not yet approved by the Board of Directors pursuant to extension granted by SEBI Vide its circular No. SEBI/HO/CFD/CIR/P/2020/106 dated 24th June, 2020, trading window of our company remain closed till the date.
Further, this is also 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) will continue to remain close from July 1, 2020 till 48 hours after the declaration of unaudited financial results for the 1st quarter ended 30th June, 2020.

The date of Board Meeting to consider the Audited Financial Statements/Results for the 4th quarter and year ended March 31, 2020 and Un-audited Financial Results for the 1st quarter ended June 30, 2020, 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 Exports Limited**

Gopal Sharma
Company Secretary

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