



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. NDGL/7/2021/

31.12.2021

To,
National Stock Exchange of India Limited
(Symbol: NDGL)
Exchange Plaza,
Plot No: C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation of Closure of Trading Window

Dear Sirs,

In reference with NSE Circular No. NSE/CML/2019/11 dated 02nd April, 2019 and in compliance with compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window for all the Designated Persons for dealing in the securities of the Company shall continue to remain closed till the conclusion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ending 31st December, 2021, for which intimation of Board Meeting will be given in due course.

Accordingly, Designated Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The same is for your kind information and record.

Thanking You.

Yours faithfully,
For **Naga Dhunseri Group Limited**

Chitra Thakwani

Chitra Thakwani
Company Secretary & Compliance Officer

