



Date: 29th March, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Subject: Closure of Trading Window.

Reference: NSE Symbol-NIDAN

Dear Sir,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance of Company's Code of Conduct for Prevention of Insider Trading the Trading Window for trading/dealing in the securities of the Company shall remain closed with effect from 1st April, 2023 and shall reopen 48 hours after the Audited Financial Results of the Company for the half year ended 31st March, 2023 become generally available.

Accordingly, all Directors / Designated Persons/ Promoters of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

This is for your information and record.

For Nidan Laboratories and Healthcare Limited

AKSHA Digitally signed
by AKSHAY
Y ARUN ARUN JOSHI
JOSHI Date:
2023.03.29
12:22:22 +05'30'

Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724

