

A MORE REWARDING RELATIONSHIP

NARENDRA
INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2020-21/24

Dated: 31st December, 2020

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: Closure of Trading Window
Ref: BSE Scrip Code: 540204 NIDL

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Friday, 1st January 2021, till 48 hours after announcement / declaration of Unaudited Financial Results for the second quarter ended on 31st December, 2020.

The date of Board Meeting for declaration of the Unaudited Financial Results of the company for the quarter ended on 31st December, 2020 will be informed in due course.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited

Laxmikant Kabra
Director
DIN: 00061346

Encl: Same as above