

A MORE REWARDING RELATIONSHIP



Ref. No.: NIDL/BSE/2019-20/24 Dated: 03rd January, 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

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Insider trading Regulation Code, the Trading Window for trading in Shares of the Company will remain closed from January 1, 2020 till 48 hours from the date of declaration of Un-audited Financial result of the 3rd Quarter ending 31st December, 2019.

The date of meeting of the Board to approve the un-audited Financial Results of the Company for the 3rd Quarter ending 31st December, 2019 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you, Yours Sincerely,

For Narendra Investments (Delhi) Limited

Chintan Doshi Company Secretary



Encl: Same as above

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