A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD. CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2020-21/31 Dated: 26<sup>th</sup> March, 2021

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 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Thursday, April 1, 2021 and will be opened 48 hours after declaration of financial results for the quarter and year ended March 31, 2021.

The date of Board Meeting for declaration of the Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2021 will be informed in due course.

Thanking you, Yours Sincerely,

For Narendra Investments (Delhi) Limited

Laxmikant Kabra Director DIN: 00061346

Encl: Same as above



Provision office: 1 Matry Chava, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602.