

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

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Ref. No. : - NIKKI/2018-19/

Date: 09.05.2018

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Intimation of Closure of Trading Window

Ref.:- Scrip Code - 531272

Dear Sir / Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018 for all the Designated Employees (including Directors) of the Company from Thursday, 17th May, 2018 upto a period of 48 hours after the date on which Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018 is submitted to the Stock Exchange. The said Results will be considered by the Board of Directors at their meeting scheduled to be held on Thursday, 24th May, 2018. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)

Managing Director

DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur -208022