

NEOPOLITAN PIZZA AND FOODS LIMITED

CIN: U24123GJ2011PLC063940

Registered Office: 434 & 435 SWC Hub,
Opp. Rajpath Complex, Vasana Bhayali Road,
Vadodara-391410 Gujarat, India

Phone No: 9574000428

Email: accounts@neopolitanpizza.in



Website: www.neopolitanpizza.in

Date: 25/03/2025

To,
BSE LIMITED
25th Floor, P. J. Towers
Dalal Street,
Mumbai-400001
Scrip Code: 544269

Subject: Intimation of Closure Trading Window as per SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

Pursuant to the code of conduct and provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we hereby inform you that the Trading Window for dealing in securities of the Company will remain closed to the Designated Person and Immediate Relatives of the Designated Person from 01st April, 2025 till the end of 48 hours after the declaration of Audited Financial Results for the year ended 31st March, 2025. Kindly take the same on record.

The date of Board meeting of the company for consideration and declaration of Audited financial results for the year ended 31st March, 2025, will be intimated in due course. Kindly consider for your information and records.

Thanking You,

Yours faithfully,

For, Neopolitan Pizza And Foods Ltd

Mukund Purohit
Managing Director
DIN: 02464280