

28-12-2021

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Scrip Code: 502255

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **NEYCER INDIA LIMITED** it is hereby notified that the Trading Window for dealing in shares of **NEYCER INDIA LIMITED** would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Saturday, the 1st



28-12-2021

To
All Directors / Designated Persons / Insiders
NEYCER INDIA LIMITED

Sub: Notice - Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **NEYCER INDIA LIMITED** it is hereby notified that the Trading Window for dealing in shares of **NEYCER INDIA LIMITED** would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, the Saturday, the 1st January, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ended 31st December, 2021 with the Stock Exchanges.

During the period of Window Closure, all Directors / Designated Persons / Insiders are advise not to deal in shares of the Company, either in their own name or their immediate relatives.

Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of **NEYCER INDIA LIMITED**

Thanking You,
Yours faithfully,

For **NEYCER INDIA LIMITED**



COMPLIANCE OFFICER