

(STATEMENT) TO STATEMENT OF THE STATEMEN



REGO OFFICE TO BE NOT MUKHERJEE ROAD, KOLKATA 700 DOI: INDIA Ph. 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushil@nagreeka.com

Ref: NEL/SE/2022-23 Date: 30.09.2022

To

The Deputy General Manager Corporate Relationship Dept.

Bombay Stock Exchange Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort

Mumbai 400 001

Scrip Code - 521109

To

The Deputy General Manager Corporate Relationship Dept.

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Scrip Name - NAGREEKEXP

Dear Sir(s),

Sub: Closure of Trading Window

It is hereby informed you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed from October 1, 2022 till the conclusion of 48 hours after the declaration of Unaudited financial results for the quarter and half year ended September 30, 2022.

The date of Board Meeting to consider the unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2022 shall be intimated separately in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading window.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

Sushil

Patwari

Sushil Patwari Chairman

DIN - 00023980

CIN: L18101WB1989PLC046387