

MEMBER: NSE (CM & FO & SX Segments) F & O Clearing, BSE, MCX, DSE DP: NSDL

Regd. Corp. Office: 213 Arunachal, 19, Barakhamba Road, New Delhi- 110001, Phones: 23731122, 23731144

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Date: 31.03.2021

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Tower, 25th Floor Dalal Street, Mumbai - 400001

Scrip Code: 538395

Sub: Trading Window Closure

Dear Sir,

Please take note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019 the trading window for the purpose of dealing in the shares of the Company shall be closed for all the designated directors, officers, employees and their immediate relatives from Thursday, April 01, 2021 till 48 hours after the Audited financial results of the Company for the quarter and year ending on March 31, 2021 are approved by the Board of Directors and made available at the website of the stock exchanges. The date of meeting of the Board of Directors will be informed in due course.

This is for your information and records.

Thanking You

Yours faithfully, For: Nam Securities]

Nam Securities Ltd.

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Limited