NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360 Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002 Tel.: 2206 2108, Email : nilkanthengineeringItd@gmail.com Website : www.nilkanthengineering.co.in

26th September, 2019

Deputy General Manager Listing Compliance BSE Limited P. J. Towers, Dalal Street Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject : Closure of Trading Window

In terms of provisions of code of conduct of for Trading in Listed securities of the Company, the Trading Window for dealing in the securities of the Company will be closed for all Directors / connected / Designated Persons from 1st October, 2019 and the same will remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter ended 30th September, 2019

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Please take the above information on record.

Thanking you.

Yours faithfully, For NILKANTH ENGINEERING LIMITED

G. M. Loyalka Director (DIN – 00299416)

