

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

March 27, 2024

Dept. of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref: Scrip Code 512004

Sub: Closure of Trading Window

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with Company's Code of Conduct to regulate, monitor and report, the Trading Window for dealing in securities by Designated Person will remain closed from 1st April, 2024 till 48 hours after the dissemination of the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2024

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka

Director

(DIN – 00299416)

