

NILKANTH ENGINEERING LIMITED

CIN – L27300MH1983PLC029360

Registered Office – 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002

Email – nilkanthengineeringltd@gmail.com

March 31, 2020

Deputy General Manager

Listing Compliance

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 the Code of Conduct to regulate, monitor and report the Trading window for dealing in securities of the Company will remain closed for all Directors, connected and Designated Person from 1st April, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and year ended 31st March, 2020

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

Sd/-

G. M. LOYALKA

Director

(DIN – 00299416)