

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

30th December, 2022

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 January, 2023 and the same will remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter ended 31st December, 2022

Please take the above information on record.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka
G. M. Loyalka
Director
(DIN – 00299416)

