

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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31<sup>st</sup> December, 2022

To,  
The Secretary,  
BSE Limited

**Company Code: 512103**

**Name of the Company: Nidhi Granites Limited**

**E-Mail Id of the Company: [nglindia2021@gmail.com](mailto:nglindia2021@gmail.com)**

**SUB: Closing of Trading Window**

Dear Sir/Madam,

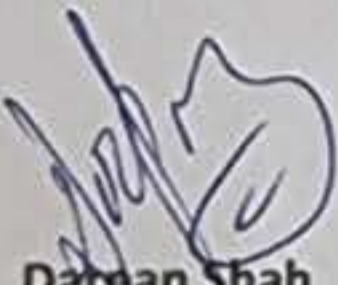
We hereby inform you that in accordance with the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, officers, Designated Employees and other connected persons such as auditors, consultants and their immediate relatives shall remain closed from Sunday, 1<sup>st</sup> January, 2023 and will open 48 hours after the announcement of the Un-Audited Financial Results for the Third quarter ended on December 31, 2022 to the Exchanges (both days inclusive).

The date of Board Meeting for approval and adoption of the Un-Audited Financial Results for the Third quarter ended on December 31, 2022 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and acknowledge.

Yours Faithfully,

For Nidhi Granites Limited



**Darpan Shah**  
Managing Director  
DIN: 07650896