

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

29th June, 2020

To,
The Secretary,
BSE Limited
1st Floor Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@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 Wednesday, July 1, 2020 and will open 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended on June 30, 2020 to the Exchanges (both days inclusive).

The date of Board Meeting for approval and adoption of the Un-Audited Financial Results for the quarter ended on June June 30, 2020 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and acknowledge.

Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the mark "SD" has been put. Please treat the same as the signature.

Yours Faithfully,

For **Nidhi Granites Limited**

SD/-

Rajkumar Thard

Managing Director

DIN: 00659626

Add.: Flat No. 21, Villa Capri, 2nd Floor,
Harileela CHSL., V.P. Road,
Santacruz (West), Mumbai 400054