

27th December, 2022

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) from 1st January, 2023 for the purpose of consideration of Un-audited Financial Results for the quarter ending 31st December, 2022.

The Trading Window shall open after 48 hours of the Un-audited Financial Results for the quarter ending 31st December, 2022 become generally available.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Nirmal Bang Securities Private Limited

Namrata Pai Company Secretary & Compliance Officer

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013 Tel.: 6273 8000 / 6273 8001 Fax : 6273 8010

CIN NO.: U999999MH1997PTC110659

Member : BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536 Exchange Registered Broker in BSE Currency Segment , Exchange Registered Broker in BSE & NSE Commodity Segment