



NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address: 24A, First Floor, Maria House, St Paul Street, Dadar East, Mumbai 400014

CIN : L70101WB1982PLC034928 | admin@vira.in | +91 022 49696464

Date: 30/09/2023

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata-700001
West Bengal

Scrip Code: 024087

Subject: Intimation of Closure of Trading Window

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st October, 2023 till 48 hours after announcement of Unaudited Financial Results of the company for the Quarter and half year ended 30th September, 2023.

Please note that the date of the Board Meeting to be held for the consideration of Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2023 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Nihal Projects Limited

Pratik Jayesh Vira
Whole Time Director & CFO
DIN: 00039978
Place: Kolkata