

NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE
5TH FLOOR, ROOM NO - 504
68 JESSORE ROAD
KOLKATA - 700 055

Tel. No. (033) 32977609
Mail Id : ratan.namokar@gmail.com
Website : www.namokartrade.com

May 25, 2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/ Madam,

Sub: Notice of Postponement Board Meeting

Further to our letter dated May 16, 2022, regarding intimation of Board Meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2022, this is to inform you that the Board Meeting stand postponed to May 30, 2022.

The Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 is rescheduled to be held on Monday, May 30, 2022 at 2:30 P.M at the Registered Office of the Company.

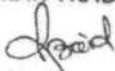
Further to our letter dated May 16, 2022, please note that the trading window shall remain closed up to June 1, 2022.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Namokar Trade (India) Limited

NAMOKAR TRADE (INDIA) LTD.



Director / Authorised Signatory

Ratan Lal Baid
Managing Director
DIN: 07060481