

# 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

January 24, 2024

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Symbol: NAMOKART**

**Scrip Code: 024042**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024 at 12.00 p.m. at the Registered Office at Diamond Arcade, 5th floor, FL-504, 68 Jessore Road, Kolkata - 700055, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

Further to our letter dated December 27, 2023 please note that the trading window shall remain closed upto February 14, 2024.

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**

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**Ratan Lal Baid**  
Managing Director  
DIN: 07060481