

Date: 30th September, 2021

To
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001

Script Code: 543351

ISIN: INEOGOA01018

Dear Sir,

Sub: Intimation for Closure of trading Window

In terms of the Company's Code of Conduct read with the provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time the "Tradning Window" for delaing in the securities of the Company will be closed for all designated persons and their immediate relatives i.e. the Trading window shall remain closed for all Directors/ Employees/ KMP/ Designated Persons of the company with immediate effect from 1st October, 2021 and the same will remain closed till the expiry of 48 hours after the declaration of Unaudited Financial results for the half year ended on 30th September, 2021.

The date of meeting of the Board for the half year ended on 30th September, 2021 will be informed in due course of time.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on your records.

For Naapbooks Limited

Niharika Shah

Company Secretary and Compliance Officer

CIN: U72900GJ2017PLC096975

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