

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

November 12, 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 Postponement of Board Meeting

Further to our letter dated November 4, 2024, regarding intimation of Board Meeting to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half ended September 30, 2024, this is to inform you that the Board Meeting stand postponed to Thursday, November 14, 2024.

The Board meeting to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half ended September 30, 2024 is rescheduled to be held on Thursday, November 14, 2024 at 12:30 p.m at the Registered Office of the Company.

Further to our letter dated September 27, 2024, please note that the trading window shall remain closed upto November 16, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Namokar Trade (India) Limited

NAMOKAR TRADE (INDIA) LTD.


Director / Authorized Signatory

Ratan Lal Baid
Managing Director
DIN: 07060481