

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

August 9, 2024

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

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/ Madam,

Ref: Notice of postponement of Board Meeting

This is further to our letter dated August 3, 2024, regarding intimation of Board meeting to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

This is to inform you that considering the extension of time granted by SEBI for approval of Unaudited Accounts for the quarter ended June 30, 2024, the meeting of the board of directors to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2024, has been re-scheduled to be held on Wednesday, August 14, 2024 at 3.00 p.m. at the Registered Office.

Please note that the trading window shall remain closed for the designated persons till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended June 30, 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

Ratan Lal Baid
Managing Director
DIN: 07060481