

# 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

July 25, 2025

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

**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 Wednesday, July 30, 2025 at 2.00 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 ended June 30, 2025.

Further to our letter dated June 23, 2025, please note that the trading window shall remain closed upto August 1, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
For Namokar Trade (India) Limited  
**NAMOKAR TRADE (INDIA) LTD.**

*Baid*

**Director / Authorised Signatory**

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