

CIN:U74999MH2016PLC284731

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited) H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

08.06.2020

To,
The Manager
Corporate Relationship
Department BSE Limited
P J Towers, Dalal
Street, Mumbai400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading window

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 09th June, 2020 till 48 hours after the declaration of the Financial Result for the half year/year ended 31st March, 2020. The date of the Board Meeting to consider, inter alia, Audited Financial Results for the half year/year ended on 31st March, 2020 shall be intimated separately in due course.

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This is for your information and records.

Thanking You,

Yours faithfully,

For Nirmitee Robotics India Limited

Yay Prakash Motghare Whole Time Director

DIN: 07559929