



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

To,

The Manager

Corporate Relationship Department,

BSE Limited,

PJ Towers, Dalal Street

Mumbai-400001

Scrip Code: 543194

Subject: Intimation regarding closure of trading window.

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Sir/Ma'am,

We wish to inform you that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of Company shall remain closed w.e.f. 01st April 2021 till 48 hours after the declaration of financial results for the half year/ year ended 31st March 2021. The date of Board meeting to consider and approve the audited financials for the half year/ year ended 31st March 2021 shall be intimated separately.

For your information and records.

Thanking you, Vation. Experience. Excellence

Yours truly,

For Nirmitee Robotics India Limited

Jay Prakash Motghare

Whole Time Director

DIN: 07559929 **Place:** Nagpur

Date: 07th April 2021