

# NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar -1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Ref. No. : - NIKKI/2017-18/

Date: 05.05.2017

To,  
The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Closure of Trading Window**

**Ref.:- Scrip Code - 531272**

Dear Sir / Madam,


This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2017 for all the Designated Employees (including Directors) of the Company from Friday, 19<sup>th</sup> May, 2017 upto a period of 48 hours after the date on which Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2017 is submitted to the Stock Exchange. The said Results will be considered by the Board of Directors at their meeting scheduled to be held on Friday, 26<sup>th</sup> May, 2017. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Nikki Global Finance Limited

  
(Mohit Choudhary)  
Company Secretary  
M. No.: A49177