

NIKKI GLOBAL FINANCE LTD.

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

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Ref. No. : - NIKKI/2016-17/

Date: 20.10.2016

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 Un-Audited Financial Results of the Company for the quarter ended on 30th September, 2016 for all the Designated Employees (including Directors) of the Company from Tuesday, 1st November, 2016 upto a period of 48 hours after the date on which Un-Audited Financial Results for the Quarter ended 30th September, 2016 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 Tuesday, 8th November, 2016. 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



(Gunjita Kalani)
Company Secretary
M. No.: A39187