



Factory and Office Address:

Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: U74140MH2010PLC205904
Phone: +91 8087042862



April 04, 2024

To,

**The Manager- Listing Department,
The National Stock Exchange of India Limited,**
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051.

Dear Sir(s),

Subject: Intimation of Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives" the trading window for dealing in securities of the Company will remain closed for all Designated Person and their immediate relatives from Thursday, 04th April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the half year and Financial year ended March 31, 2024.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results of the Company for the said period shall be informed in due course.

Kindly take the same on record.

FOR NAMAN IN-STORE (INDIA) LIMITED

**Foram Desai
(DIN: 08768092)
Whole Time Director**