



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 040-64528805 Email : nutricirclelimited@gmail.com, Web: www.nutricircle.in

CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 25th March, 2025

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 530219

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that as per the Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the **NUTRICIRCLE LIMITED ('Company')** by Designated Persons shall remain closed from **Tuesday, 1st April, 2025** until 48 hours after the announcement of the Audited financial results of the Company for the **quarter and year ended March 31, 2025**. The Board meeting for approving the Audited financial results for the quarter ended will be held **on or before May 30, 2025**.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

