

December 29, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Announcement of Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company will be closed from January 01, 2024 and will open 48 hours after the announcement of financial results for the period ended on December 31, 2023 made to the public.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended December 31, 2023 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
For **Oriental Nagpur Betul Highway Limited**

Srishti Garg
Company Secretary