

Dated: March 29, 2024

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 April 01, 2024 and will open 48 hours after the announcement of financial results for the period ended on March 31, 2024 made to the public.

The date of the Board meeting of the Company for declaration of financial results for the financial year ended March 31, 2024 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,

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

Amit Kumar
Company Secretary & Compliance Officer