

NAKODA LIMITED

Reg. office: Block No 1 & 12 to 16 Village-Karanj Tal Mndvi Dist-Surat Surat 394110
CIN: L17111GJ1984PLC045995 Email id.: secretarialnakoda@gmail.com

Date: 15/05/2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

To,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Thro: Online Filing Portal(s) of respective exchange

Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ending 31/03/2017

Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Thursday, 25/05/2017 at office of the company to inter-alia consider audited financial results in respect of last quarter along with the results for the entire financial year ending 31/03/2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 18th May, 2017 till the completion of 48 hours after the results are made public on 25th May, 2017.

Kindly take note of above and confirm.

Thanking you,

For Nakoda Limited



Authorised Signatory