



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/ /2017

Date: 15.05.2017

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, scheduled to be held on Thursday, the 25th May, 2017 at 4.00 P.M, will be held at it's Registered Office at 18, R.N. Mukherjee Road, Kolkata - 700001 on Wednesday, the 24th May, 2017 at 5.00 P.M. to consider, interalia, the Audited Financial Results of the Company for the year ended 31st March, 2017 and recommendation to the share holders regarding payment of dividend, if any, for the F.Y. 2016-17.

Further, the 'Trading Window' as defined in the Code of Conduct for Prohibition of Insider Trading will remain closed, for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Audited Financial Results for the year ended 31st March, 2017, from 19th May, 2017 to 30th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited

Somnath Chattopadhyay •
(Company Secretary)