Nagreeka CAPITAL AND INFRASTRUCTURE LTD
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/20-21/ Date: 01/04/2020

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| To<br>The Deputy General Manager<br>Corporate Relationship Dept.<br>**Bombay Stock Exchange Limited**<br>1st Floor, New Trading Ring<br>Rotunda Building, P.J. Towers<br>Dalal Street Fort<br>Mumbai 400 001<br><br>**Scrip Code - 532895** | To<br>The Deputy General Manager<br>Corporate Relationship Dept.<br>**National Stock Exchange of India Limited**<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051<br><br>**Scrip Name - NAGREEKCAP** |

Dear Sir(s),

Sub: **Closure of Trading Window**

This is to inform you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed with immediate effect i.e. April 1, 2020 till 48 hours after the declaration of audited financial results for the 4th quarter and Financial year ended March 31, 2020.

The date of Board Meeting to consider the Audited Financial Results for the 4th quarter and financial year ended March 31, 2020, shall be intimated separately in due course.

This is for your information and record please.

Thanking you,

Yours truly,
**For Nagreeka Capital & Infrastructure Ltd.**
**Sd/-**
**Shruti Murarka**
**Company Secretary & Compliance Officer**