Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref: NCIL/SE/20-21/

Date : 01/07/2020

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

Dear Sir(s),

Sub: **Closure of Trading Window**

This is in reference to our letter dated 1st April, 2020 regarding closure of Trading Window from 1st April, 2020 for approval of Audited Financial Statements/Results of the Company for the 4th quarter and year ended 31st March, 2020.

In furtherance to above intimation, we wish to inform you that since the above Financials are not yet approved by the Board of Directors pursuant to extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMDI/ CIR/P/2020/106 dated June 24, 2020, the trading window of our Company remained closed till date.

Further, it is also hereby informed 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), will continue to remain closed from July 1, 2020 till the conclusion of 48 hours after the declaration of Unaudited financial results for the 1st quarter ended June 30, 2020.

The date of Board Meeting to consider the Audited Financial Statements/Results for the 4th quarter and year ended March 31, 2020 and Un-audited Financial Results for the 1st quarter ended June 30, 2020, shall be intimated to you separately in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading window.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary & Compliance Officer

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