



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref.: NCIL/SE/2022-23/

Date -01.09.2022

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

Sub. : Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on September 01, 2022 in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali) respectively, with respect to the 28th Annual General Meeting of the Company, to be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") and related information.

This is for your information and record.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Limited


Sushil Patwari

Chairman

Encl.: Stated as above



