



# Nagreeka<sup>®</sup> CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
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Ref: NCIL/SE/2019-20/

Date: 03.09.2019

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

ISIN: INE245I01016

Sir/ Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015, for approval of Financial Results as per IND-AS for the quarter ended 30<sup>th</sup> June, 2019.**

This is in reference to our letter No. NCIL/SE/2019-20/ dated 8<sup>th</sup> August, 2019 and pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the **14<sup>th</sup> day of September, 2019 at 2.00 P.M** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter ended 30th June, 2019.

Further, in continuation to our disclosure on closure of Trading Window dated 1st July, 2019 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prohibition of Insider Trading, we would like to inform again that Trading Window for dealing in the shares of the Company shall remain closed for the designated persons till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 (both days inclusive).

This is for your information and record.

Thanking you.

Yours truly,

**For Nagreeka Capital & Infrastructure Ltd.**

Shruti Murarka  
Company Secretary