



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/AGM/PUB/2022-23/

Date: 03.09.2022

To Listing Compliance 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 Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
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Dear Sir/Madam,

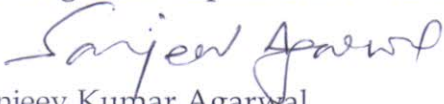
Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the herewith copy of the newspaper advertisements, published on 02nd September, 2022, in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali), with respect to the 28th Annual General Meeting (AGM) of the Company, to be held through video conferencing/other audio visual means ("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 28th AGM as well as Annual Report for the financial year 2021-22 and related information.

This is for your kind information and record.

Thanking you,

Yours truly,
For Nagreeka Capital and Infrastructure Limited


Sanjeev Kumar Agarwal
Compliance Officer

Encl.: as Stated above

