



# 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/2019-20/04.02

Date - 04/02/2020

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 <u>Mumbai 400 001</u> Scrip Code: <b>532895</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u> Scrip Name: <b>NAGREEKCAP</b>
--	---

Dear Sir,

Sub: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, the 13<sup>th</sup> day of February, 2020 at 5.30 p.m.**, at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2019.

Further, in continuation to our disclosure on closure of Trading Window dated 1<sup>st</sup> January, 2020 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 and nine-months ended 31<sup>st</sup> December, 2019, (both days inclusive).

Thanking you,

Yours faithfully,  
For **Nagreeka Capital and Infrastructure Limited**

*Shruti Murarka*

Shruti Murarka  
Company Secretary