



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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Date - 04/12/2019

Ref: NCIL/SE/2019-20/04.12

To The Deputy General Manager Corporate Relationship Dept. BSE 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 Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u> Scrip Name: NAGREEKCAP
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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 **Saturday, the 14th day of December, 2019 at 3:00 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 half year ended 30th September, 2019.

Further, in continuation to our disclosure on closure of Trading Window dated 1st October, 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 and half year ended 30th September, 2019, (both days inclusive).

Thanking you,

Yours faithfully,

For Nagreeka Capital and Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary

