



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/2018-19/05.11

Date - 05/11/2018

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code: <u>532895</u>	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name: <u>NAGREEKCAP</u>
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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 **Tuesday, the 13th day of November, 2018**, 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, 2018.

Further, the trading window of the Company in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed, for all Directors, Key Managerial Personnel and other Concerned persons, if any, from 5th November, 2018 till 15th November, 2018 (both days inclusive).

Thanking you,

Yours truly,
For Nagreeka Capital and Infrastructure Ltd


Vivek Jaiswal
Company Secretary

