



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/24-25

Date: 10.06.2024

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 532895	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 - NAGREEKCAP
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Dear Sir(s),

Sub: Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Wednesday 29th May 2024, have decided the following dates:

1. Record date as 9th September, 2024 for the purpose of upcoming Annual General Meeting of the Company to be held on 17th September, 2024.
2. The dates of closure of Register of Members and Share Transfer Books from 10th September, 2024 to 17th September, 2024(both days inclusive) for the purpose of upcoming Annual General Meeting of the Company.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Capital & Infrastructure Ltd.

Esha Sen
Company Secretary & Compliance Officer