



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref.: NCIL/SE/2020-21/14.08

Date - 14/08/2020

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 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 Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Sub. : Revised Outcome of Board Meeting held on July 31, 2020.

Sir / Madam,

This is in reference to outcome of Board Meeting submitted to exchange on July 31, 2020 the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 26th Annual General Meeting (AGM) of the Company was by mistake mentioned as 18th September, 2020 instead of 21st September, 2020.

Thus, kindly update your record with Monday, 21st September, 2020 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 26th Annual General Meeting (AGM) of the Company.

The above is for your perusal and record.

Thanking you,

Yours Faithfully,
For Nagreeka Capital & Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary
(M.No.:A42423)