



# 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/2019-20/17.05

Date: 17/05/2019

To  
The Deputy General Manager  
Corporate Relationship Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

To  
The Deputy General Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

Scrip Code : **NAGREEKCAP**

Scrip code : - **532895**

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 **Monday, the 27<sup>th</sup> day of May, 2019** at registered office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2018-19.

Further, as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited and BSE Limited on 2<sup>nd</sup> April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in the securities of the Company was closed from 26<sup>th</sup> April, 2019 till 48 hours after the announcement of the Audited Financial Results to the Stock Exchange(s).

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

**Sushil Patwari**  
Director - 00023980