



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref: NCIL/SE/2021-22/

Date : 23.06.2021

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 <u>Bandra (E)</u> <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 **Tuesday, the 29th day of June, 2021** 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 31st March, 2021 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2020-21.

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 2nd 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 1st April, 2021 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

Shruti Murarka
Company Secretary