



# 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/24-25

Date: 23.08.2024

To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001  <b>Scrip Code - 532895</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051  <b>Scrip Name - NAGREEKCAP</b>
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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**

This is in reference to our intimation letters dated 29<sup>th</sup> May, 2024, 10<sup>th</sup> June 2024 and 13<sup>th</sup> June, 2024 in which we had given intimation regarding record date and book closure dates with regard to upcoming Annual General Meeting of the Company. In this regard, 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 29<sup>th</sup> May, 2024 had decided the following dates with regard to upcoming Annual General Meeting of the Company to be held on 17<sup>th</sup> September, 2024:

1. Record date (Cut-off date) for casting votes electronically as 10<sup>th</sup> September, 2024.
2. The dates of closure of Register of Members and Share Transfer Books from 11<sup>th</sup> September, 2024 to 17<sup>th</sup> September, 2024.

But, due to an inadvertence, the dates have been incorrectly mentioned in the intimation letters dated 29<sup>th</sup> May, 2024, 10<sup>th</sup> June 2024 and 13<sup>th</sup> June, 2024 uploaded with both the exchanges.



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Therefore, we request you to consider these dates as the final dates and ignore the previous intimation letters sent to you in this regard.

Kindly take the above information in your records.

Thanking you,

**For Nagreeka Capital & Infrastructure Ltd.**

**MONIK** Digitally signed  
by MONIKA KEDIA  
**A KEDIA** Date: 2024.08.23  
16:10:20 +05'30'



**Monika Kedia**  
**Company Secretary & Compliance Officer**