



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/AGM.SE/2018-19/14.08

Date: 14/08/2018

To Listing Compliance 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 Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Dear Sir

Sub: Intimation of 24th Annual General Meeting and Book Closure Date under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that:

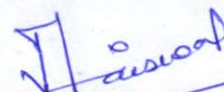
- The 24th Annual General Meeting of the Company is scheduled to be held on Thursday, the 20th day of September, 2018 at 11.30 AM at Bengal National Chamber of Commerce and Industry, 23, R. N Mukherjee Road, Kolkata - 700001.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 14th September, 2018 (Friday) to 20th September, 2018 (Thursday), both days inclusive for the purpose of 24th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary

