



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NEL/SE/2019-20

Date: 03/08/2019

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

Scrip Code : **NAGREEKEXP**

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

Scrip code : - **521109**

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 Wednesday, **the 14th day of August, 2019** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, in continuation to our disclosure on closure of Trading Window dated 1st July, 2019 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prohibition of Insider Trading, we would like to inform again that Trading Window for dealing in the shares of the Company shall remain closed for the designated persons till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For **Nagreeka Exports Limited**

Gopal Sharma
Company Secretary