



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: 06/11/2019

To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u> Scrip Code : NAGREEKEXP	To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P. J Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 521109
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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 Thursday, **the 14th day of November, 2019** at 4.00 PM at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

Further, in continuation to our disclosure on closure of Trading Window dated 1st October, 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 and half year ended 30th September, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

Gopal Sharma
Company Secretary