



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/2019-20/17.05

Date: 17/05/2019

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 **Monday, the 27th day of May, 2019** 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, 2019 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2018-19.

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 26th April, 2019 till 48 hours after the announcement of the Audited Financial Results to the Stock Exchange(s).

Thanking you,

Yours, faithfully,
For **Nagreeka Exports Limited**

Sushil Patwari
Director - 00023980

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