



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref: NCIL/ /2016

Date: 02.10.2016

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kuria Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Quarterly Financial Results (Provisional) for the quarter and half year ended 30th September, 2016.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Company's registered office at 18, R.N Mukherjee Road, Kolkata-700001 on Thursday, the 10th November, 2016 at 5.00 P.M. to consider and approve the Unaudited Quarterly Financial Results (Provisional) of the company for the quarter and half year ended 30th September, 2016.

Further, the 'Trading Window' as defined in the Code of Conduct for Prohibition of Insider Trading will remain closed, for all Directors / Officers / Designated Employees/ Promoters in connection with the approval of the Un-Audited Financial Results for the quarter ended 30th September, 2016, from 3rd November, 2016 to 15th November, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited

S. Chattopadhyay
Company Secretary