



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref: NCIL/NSE/2017-18/ 03.08

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

Date: 03/08/2017

Scrip Name: NAGREEKCAP

Dear Sir,

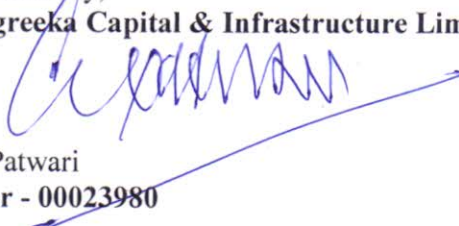
Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

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 14th day of August, 2017 at 5.00 P.M at registered office of the Company inter alia, to consider and approve Unaudited Financial Results (Provisional) of the company for the quarter ended 30th June, 2017.

Further, the Trading Window of the Company in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed, for all Directors / Officers / Designated Employees / Promoters with immediate effect from **3rd August, 2017** till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited


Sushil Patwari
Director - 00023980