



# Nagreeka<sup>®</sup> CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
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Ref: NCHL/SE/2017-18/03.02

Date: 03/02/2018

To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name: <b>NAGREEKCAP</b>	To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code: <b>532895</b>
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Dear Sir,

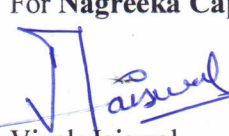
Sub: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

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 Wednesday, the 14<sup>th</sup> day of February, 2018 at 5.00 P.M at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31<sup>st</sup> December, 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 from 3<sup>rd</sup> February, 2018 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully,  
For Nagreeka Capital & Infrastructure Limited

  
Vivek Jaiswal  
Company Secretary

