



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/2018-19/ 1921

Date: 04/08/2018

To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name: NAGREEKCAP	To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code: 532895
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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 13th day of August, 2018** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

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 the designated persons from 6th August, 2018 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary

