



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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Ref: NCH/SE/2017-18/06.11

Date: 06/11/2017

To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051	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 Name: NAGREEKCAP	Scrip Code: 532895

Dear Sir,

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

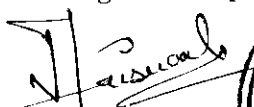
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of November, 2017 at 5.00 P.M at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter and half year ended 30th September, 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 **6th November, 2017** till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary

