

Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/NSE/2017-18/17.08

Date: 17.08.2017

To
Market Operation Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Name: NAGREEKCAP

Dear Sir

Sub: Intimation of Book Closure Date for the Purpose of 23rd A.G.M under Regulation 42 of SEBI (LODR) Regulations, 2015.

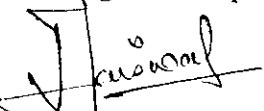
This is to inform you that pursuant to the requirements of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 11th September, 2017 (Monday) to 18th September, 2017 (Monday), both days inclusive for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on Monday, the 18th September, 2017.

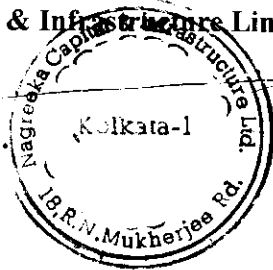
This is for your information and record.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary



Encl: As above.



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To
The General Manager
Market Operations
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

ATTN: MARKET OPERATION DEPARTMENT

Name of the Company: NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

SECURITY CODE*	SECURITY SYMBOL **	TYPE OF SECURITY	BOOK CLOSURE/ FROM TO	RECORD DATE	PURPOSE
532895	NAGREEKCAP	EQUITY SHARES of paid-up value of Rs. 5/- each	11.09.17 18.09.17 (both days inclusive)	N.A.	23 rd A.G.M. to be held on 18/09/2017.

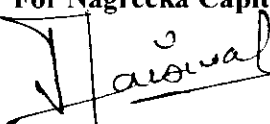
* As Allotted by Bombay Stock Exchange

** As Allotted by National Stock Exchange

We undertake that proper documents lodged with the Company for transfer upto the close of business hours on Saturday 09.09.2017 will be transferred. The Transfer Documents received after the Book Closure will be proceeded within a period of 15 (Fifteen) days from the date of receipt.

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary

