

**NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029

REGISTERED OFFICE : DHUNSERI HOUSE

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. NDGL/7A/2019/

07.11.2019

National Stock Exchange of India Ltd.,Exchange Plaza, C-1, Block G, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Fax No. : 022-26598237/38

022-26598347/48

Symbol : NDGL**Sub: Submission of Financial Results**

Dear Sir / Ma'am,

Please note that as per Clause 2.6 read with 2.7 of SEBI circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016, one month relaxation has been provided for publishing Unaudited Financial Results for the 1st and 2nd quarter for implementation of Ind-AS by the Companies for the first time. Hence, the timeline for submission of the Unaudited Financial Results is extended by one month for quarter ending 30th September, 2019.

Further we would like to inform you that our Company is a NBFC Company and the applicability of IND-AS to NBFC Companies starts from the Financial Year 2019-20. It has been decided that the Board Meeting for considering the Unaudited Financial Results for the quarter ended 30th September, 2019 will be conducted on or before 14th December, 2019. The date of the Board Meeting will be informed in due course.

The same is for your information and record.

Thanking You.

Yours faithfully,

For **NAGA DHUNSERI GROUP LIMITED***Chitra Thakwani.*

Chitra Thakwani

Company Secretary & Compliance Officer

ACS 54009

