



Nagreeka®

EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Ref: NEL/SE/2017-18/ 04.09

Date: 04/09/2017

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u> <u>Scrip Code : NAGREEKEXP</u>
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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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of September, 2017 at 4.00 P.M** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter ended 30th June, 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 4th September, 2017 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited


Jitendra Tiwari
Company Secretary



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CIN : L18101WB1989PLC046387