



# Nagreeka<sup>®</sup> EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA  
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Ref: NEL/SE/2018-19/ 16.05

Date: 16/05/2018

<p>To The Deputy General Manager Corporate Relationship Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u></p> <p>Scrip Code : <b>NAGREEKEXP</b></p>	<p>To The Deputy General Manager Corporate Relationship Department <b>Bombay Stock Exchange Ltd.</b> 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u></p> <p>Scrip code : - <b>521109</b></p>
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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 **Saturday, the 26<sup>th</sup> day of May, 2018** at registered office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2017-18.

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 17<sup>th</sup> May, 2018 till 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For **Nagreeka Exports Limited**

Jitendra Tiwari  
Company Secretary



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CIN : L18101WB1989PLC046387