

May 19, 2015

To
National Stock Exchange of India Limited
Mumbai

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

REF: CLAUSE -41 OF THE LISTING AGREEMENT

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This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015 '*inter-alia*' to consider, approve and take on record the Audited Consolidated and the Stand Alone Financial Results for the Quarter and Financial Year ended March 31, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Monday, May 25, 2015 to Tuesday, June 02, 2015 (both days inclusive). All insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

Yours truly,
For Northgate Com Tech Limited

T. Naresh Kumar

T.Naresh Kumar
Director

