



# **Nagreeka<sup>®</sup> 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/

/2016

Date: 01.08.2016

To  
The Deputy General Manager  
Corporate Relationship Dept.  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

**Sub: Board Meeting for consideration of Unaudited Quarterly Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Company's registered office at 18, R.N Mukherjee Road, Kolkata-700001 on Wednesday, the 10<sup>th</sup> August, 2016 at 5.00 P.M. to consider and approve the Unaudited Quarterly Financial Results (Provisional) of the company for the quarter ended 30<sup>th</sup> June, 2016.

Further, the 'Trading Window' as defined in the Code of Conduct for Prohibition of Insider Trading will remain closed, for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016, from 3<sup>rd</sup> August, 2016 to 15<sup>th</sup> August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For Nagreeka Capital & Infrastructure Limited

  
S. Chattopadhyay  
Company Secretary