



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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Date: 05.11.2019

Ref: NCIL/SE/2019-20/

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
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ISIN: INE245I01016

Sir/ Madam,

Sub.: Convening and holding of Board Meeting for approval of Unaudited Financial Results as per IND-AS for the quarter and half year ended 30th September, 2019

This is in reference to subject referred matter above we would like to bring to your kind notice that as per SEBI Circular No CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company in its 1st year of adoption of financials as per IND -AS gets extension of one month to submit financials for 1st two quarters, so the Company has opted the same option and would convey the Board meeting and submit financials for the quarter and half year ended 30th September, 2019 within prescribed time limit, the stock exchanges would be intimated shortly about the date of the same.

This is for your information and record.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka

Shruti Murarka

Company Secretary