



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/2019-20/

Date: 08.08.2019

To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532895

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

Scrip Name - NAGREEKCAP

ISIN: INE245I01016

Sir/ Madam,

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

We would like to inform you that in terms of the extension granted by the SEBI vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company proposes to convene and hold the meeting of Board of Directors for approval of such IND-AS based financial results for the quarter ended 30th June, 2019 on or before 14th September, 2019. Due communication of such proposed date shall be made in course of time.

This is for your information and record.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka
Company Secretary