Nagreeka® CAPITAL & INFRASTRUCTURE LTD.

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**Ref: NCIL/SE/2019-20/** **Date: 03.09.2019**

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

**ISIN: INE245I01016**

**Sub.: Remote e-voting facility at the forthcoming Annual General Meeting & intimation of fixation of cut-off date**

Sir/ Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management Administration) Rules, 2014, the Company has fixed Friday, 20th September, 2019, as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 25th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 27th September, 2019 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting services of National Securities Depository Limited (NSDL) and below is calendar of the events for remote e-voting:

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| 1 | Cut-off date to record the entitlement of the shareholders to cast their vote electronically | Friday, 20th September, 2019 |
| 2 | Date and time of commencement of voting through electronic means | Tuesday, 24th September, 2019 (from 9.00 a.m.) |
| 3 | Date and time of end of voting through electronic means | Thursday, 26th September, 2019 (from 5 p.m.) |
| 4 | Date of declaration of results by the Chairman | On or after 27th September, 2019 (within prescribed time limits) |

This is for your information and record.

Thanking you,

Yours truly,

**For Nagreeka Capital & Infrastructure Ltd.**

Shruti Murarka

Shruti Murarka
**Company Secretary**

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