

**NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Stock Code-(10024005) Pan No- AABCN0997R
Email ID : mail@nagadhunserigroup.com

Ref: NDG /SD/7A/2016/ 133

24 /10/2016

The Secretary
The National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C/1, G – Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 3rd November, 2016 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2016.

We would further like to inform you that the trading window (trading period for dealing in Company's securities) will remain closed from 24th October, 2016 to 5th November , 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Mr. A. K. Sarkar
Company Secretary