



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA

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Ref: NCIL/AGM.SE /2019-20/

Date: 27/05/2019

To
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code : NAGREEKCAP

Dear Sir

Sub: Intimation of Book Closure Date under Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that:

- i) The 25th Annual General Meeting of the Company is scheduled to be held on Friday, the 27th day of September, 2019 at 11.30 AM at Bengal National Chamber of Commerce and Industry, 23, R. N Mukherjee Road, Kolkata – 700001.
- ii) The Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2019 (Friday) to 27th September, 2019 (Friday), both days inclusive for the purpose of 25th Annual General Meeting of the Company.
- iii) The Cut Off date for reckoning the voting rights of the members for remote e-voting and ballot paper voting at the 25th AGM is Friday, 20th September, 2019.

This is for your information and record.

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Shruti Murarka
Company Secretary
Encl: As above.