



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/2024-25

Date: 4th February, 2025

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, Bandra (E) <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
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Dear Sir,

Subject: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th day of February, 2025 at 04.45pm** at registered office of the Company, inter alia, to: -

1. Consider and Approve the Unaudited Financial Results along with the limited review report of the Company for the quarter ended 31st December, 2024.

Further, as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited and BSE Limited on 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in the securities of the Company was closed from 1st January, 2025 till 48 hours after the announcement of the Unaudited Financial Results to the Stock Exchange(s).

2. Any other matter with the approval of Chair

Thanking you,
Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

Monika Kedia
Company Secretary & Compliance Officer



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