Ref: NEL/SE/2019-20/17.05   Date: 17/05/2019

To	To
The Deputy General Manager	The Deputy General Manager
Corporate Relationship Department	Corporate Relationship Department
National Stock Exchange of India Ltd.	**Bombay Stock Exchange Ltd.**
Exchange Plaza	1st Floor, New Trading Ring
Bandra Kurla Complex	Rotunda Building, P.J. Towers
Bandra (E)	Dalal Street Fort
Mumbai 400 051	Mumbai 400 001
Scrip Code : **NAGREEKEXP**	Scrip code : **– 521109**

Dear Sir,

Sub: **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 a meeting of the Board of Directors of the Company will be held on **Monday, the 27th day of May, 2019** at registered office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2018-19.

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 26th April, 2019 till 48 hours after the announcement of the Audited Financial Results to the Stock Exchange(s).

Thanking you,

Yours faithfully,
For **Nagreeka Exports Limited**

Sushil Patwari
Director - 00023980