



Ref: NCIL/SE/2023-24/

Date: 06/11/2023

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

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 **Tuesday, the 14th day of November, 2023** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

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 October, 2023 till 48 hours after the announcement of the Un-audited Financial Results to the Stock Exchange(s).

Thanking you,
Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

AFRIN

Afrin
Company Secretary

Digitally signed by AFRIN
DN: c=IN, o=PERSONAL, title=6011,
pseudoym=b48327d37e814b7bbaf6f957
62485ca,
2.5.4.20=38c9f122895a00a1a4e0530a0e04
436db89a221d9957d0a5c32d08bde69a6,
postalCode=700073, st=West Bengal,
serialNumber=60207336d77a4a4a471e009
312f12528f1c13220ad98404185c4a1028a
456, cn=AFRIN
Date: 2023.11.06 16:44:24 +0530'

