★★★ EXPORT HOUSE
Oeko-Tex

M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

ISOQAR QUALITY ASSURED FIRM ISO 9001
UKAS QUALITY MANAGEMENT 026
7167

Ref: NEL/SE/2023-24

Date: 7th August, 2023

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

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 the meeting of the Board of Directors of the Company will be held on **Monday, the 14th day of August, 2023** 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 30th June, 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 July, 2023 till 48 hours after the announcement of the Unaudited Financial Results to the Stock Exchange(s).

2. Consider matters related to raising of funds through issue of Equity Shares of the Company on Rights basis to the existing equity shareholders of the Company in accordance with provisions of Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other matters related / incidental thereto including the constitution of a Committee of Board of Directors namely "Rights Issue Committee" to implement the proposal of Rights Issue.

3. Any other matter with the Approval of Chair

Thanking you,
Yours faithfully,
For **Nagreeka Exports Limited**

SUSHIL PATWARI

Digitally signed by SUSHIL PATWARI
DN: c=IN, o=PERSONAL, l=BIHAR, pseudonym=8115ed29614309a167dc07c384947, 2.5.4.20=f3328f94a7f102cc03e32b2b7e69830211572f8879dcece359c37206 3bac3e72, postalCode=700027, st=West Bengal, serialNumber=8ce021093c261bcc4f87044b9937b861159051aeeb689082c9ae511182142f87, cn=SUSHIL PATWARI
Date: 2023.08.07 19:33:47 +05'30'

Sushil Patwari
Chairman