



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/2023-24

Date: 05.08.2023

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
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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 **Saturday, the 12th day of August, 2023** at registered office of the Company inter alia, to 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).

Thanking you,

Yours faithfully,

For **Nagreeka Capital & Infrastructure Ltd**

SHUBHAM
RANJAN
SINHA

Digitally signed by SHUBHAM RANJAN
SINHA
DN: cn=IN, o=Personal,
postalCode=823001, st=BIHAR,
serialNumber=ADC7E121A6D8539D9
150ADEEC310E811209F836AD94D68
BC3AED4168D5760D25,
cn=SHUBHAM RANJAN SINHA
Date: 2023.08.05 16:38:09 +05'30'

Shubham Ranjan Sinha
Company Secretary & Compliance Officer