



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



7167

Ref: NEL/SE/24-25

Date: 08.06.2024

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 - 521109	To 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(s),

Sub: Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Thursday 30th May 2024, have decided the following dates:

1. Record date as 10th September, 2024 for the purpose of upcoming Annual General Meeting of the Company to be held on 18th September, 2024.
2. The dates of closure of Register of Members and Share Transfer Books from 11th September, 2024 to 18th September, 2024 for the purpose of Annual General Meeting of the Company.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Exports Ltd.

JYOTI
SINHA
BANERJEE
Digitally signed
by JYOTI SINHA
BANERJEE
Date: 2024.06.08
14:45:51 +05'30'



Jyoti Sinha Banerjee
Company Secretary & Compliance Officer