



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/2023-24

Date: 23.05.2023

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 - 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
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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 **Tuesday, the 30th day of May, 2023** 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, 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 April, 2023 till 48 hours after the announcement of the Audited Financial Results to the Stock Exchange(s).

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

AKANSHA
AGARWAL

Digitally signed by AKANSHA AGARWAL
DN: cn=PERSONAL,
pseudonym=3230ab3594d0d408b94966a68a7212c,
2.5.4.20+8995629e6e5a010f12ca714c19c2b6c192141
730148c28713989599ab6561c, postalCode=700016,
st=WEST BENGAL,
serialNumber=87678454e4c4423df1a2500b9bc96bef1
4d4660187666f52764553d7973b7c, cn=AKANSHA
AGARWAL
Date: 2023.05.23 15:32:35 +05'30'

Akansha Agarwal
Company Secretary & Compliance Officer

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
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