



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
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Ref: NEL/SE/2021-22

Date: 03/11/2021

To  
The Deputy General Manager,  
Corporate Relationship Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Scrip Code : **NAGREEKEXP**

To  
The Deputy General Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J Towers  
Dalal Street Fort  
Mumbai 400 001

Scrip code : - **521109**

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 Friday, **the 12<sup>th</sup> day of November, 2021** at 3.30 PM 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 30<sup>th</sup> September, 2021.

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 2<sup>nd</sup> 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 1<sup>st</sup> October, 2021 till 48 hours after the announcement of the Un-audited Financial Results to the Stock Exchange(s).

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

Akansha Agarwal  
Company Secretary

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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA  
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