



Nagreeka® EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref: NEL/SE/2017-18/ 03.02

Date: 03/02/2018

<p>To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051</p> <p>Scrip Code : NAGREEKEXP</p>	<p>To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001</p> <p>Scrip code : - 521109</p>
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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 a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th day of February, 2018 at 4.00 P.M** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2017.

Further, the Trading Window of the Company in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed, for all Directors / Officers / Designated Employees / Promoters from 3rd February, 2018 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited


Jitendra Tiwari
Company Secretary



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CIN : L18101WB1989PLC046387