



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/2018-19/ 16.05

Date: 16/05/2018

To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u> Scrip Code : NAGREEKEXP	To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : - 521109
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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 **Saturday, the 26th day of May, 2018** 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, 2018 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2017-18.

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 17th May, 2018 till 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

Jitendra Tiwari
Company Secretary

