



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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

Date: 04.02.2017

To
The Deputy General Manager
Corporate Relationship Dept.
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai 500 001

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Quarterly Financial Results for the quarter ended 31st December, 2016.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Company's registered office at 18, R.N Mukherjee Road, Kolkata-700001 on Tuesday, the 14th February, 2017 at 1.00 p.m. to consider and approve the Unaudited Quarterly Financial Results (Provisional) of the Company for the quarter ended 31st December, 2016.

Further, the 'Trading Window' as defined in the Code of Conduct for Prohibition of Insider Trading will remain closed, for all Directors / Officers / Designated Employees/ Promoters in connection with the approval of the Un-Audited Financial Results for the quarter ended 31st December, 2016, from 6th February, 2017 to 15th February, 2017 (both days inclusive).

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Somnath Chattopadhyay
(Company Secretary)