



# Kanika Infrastructure & Power Ltd.

6th Floor, 'Crescent Tower', 229, A.J.C. Bose Road, Kolkata - 700 020

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February 4<sup>th</sup>, 2017

To  
The Secretary  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Notice for Board Meeting to consider un-Audited Financial Results**

This is to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its Meeting to be held at registered office of the company on Tuesday, 14<sup>th</sup> February, 2017 at 2.30 P.M. will take into consideration the un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

In terms of the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders the 'Trading Window' for the Company's Shares will remain closed in connection with the approval of the un-Audited Financial Results of the Company (for the quarter and nine months ended 31<sup>st</sup> December, 2016) on and from 6<sup>th</sup> February, 2017 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Thanking you,

Yours faithfully,

For **KANIKA INFRASTRUCTURE & POWER LTD.**

*Bimal Das*

(Bimal Das)

Director

DIN : 03098080