



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/ /2017

Date: 15.05.2017

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 400 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at it's Registered Office at 18, R.N. Mukherjee Road, Kolkata - 700001 on Thursday, the 25th May, 2017 at 5.00 P.M. to consider, interalia, the Audited Financial Results of the Company for the year ended 31st March, 2017 and recommendation to the share holders regarding payment of dividend, if any, for the F.Y. 2016-17.

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 Audited Financial Results for the year ended 31st March, 2017, from 20th May, 2017 to 31st May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited

Somnath Chattopadhyay
(Company Secretary)