



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/2018-19/B.02.02

Date: 02/02/2019

To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051	To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai 400 001
Scrip Name: NAGREEKCAP	Scrip Code: 532895

Dear Sir,

Sub: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015 and Trading Window Closure under SEBI (Prohibition of Insider Trading) 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 **Thursday, the 14th day of February, 2019** 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, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct of the Company, the Trading Window will remain closed for all Directors, Key Managerial Personnel and Designated Persons from 3rd February, 2019 till 16th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Capital And Infrastructure Ltd.


Vivek Jaiswal

Company Secretary-A29907

