

Date:-02.02.2019

To
Department of corporate Services
Bombay Stock Exchange Limited
22nd floor
Phiroze Jeejeebhoy towers
Dalal street, Fort
Mumbai 400 001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the above, the meeting of the Board of Directors of the Company Neycer India Limited is scheduled to be held on Thursday, 14th February, 2019 to consider among other business the following item:

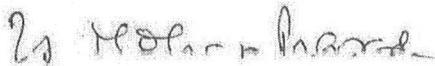
1. To consider and approve the Unaudited Financial results together with Limited Review Report for the quarter ended 31st December, 2018.
2. All other business as contained in the detailed agenda.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 31st December, 2018, the trading window shall remain closed from 02.02.2019 to 16.02.2019 (both days inclusive).

This is for your information and records.

Yours faithfully,

For Neycer India Limited



Director

