



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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NEL/SE/2023-24/

Date: 28-10-2023

To
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code: 521109

Sub: Response to your email regarding delayed submission of Financial Results as per Regulation 33 of the SEBI (LODR) Regulation, 2015 for the period ended June 30, 2023

Ref: Your email dated 25th September, 2023

Dear Sir/Madam,

This is with reference to your email dated 25th September, 2023 wherein you have stated that we have to disclose detailed reasons with respect to delayed submission of Financial Results as per Regulation 33 of the SEBI (LODR) Regulation, 2015 for the period ended June 30, 2023.

In this regard we would like to state that, we duly comply with all the applicable compliances (Quarterly, Half-yearly & Annually) within the time limit prescribed and we are always vigilant to avoid any instance of non-compliance. Similarly, we submitted the disclosure of the outcome of Board Meeting held on 14/08/2023 within 30 minutes of the conclusion of meeting (concluded at 6:10 P.M) at 6:37 P.M.

However, to our dismay we realised on 15/08/2023 that the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023 was inadvertently not merged with the covering letter of disclosure submitted to stock exchange. Upon realisation we immediately submitted the said disclosure without any further delay on the same date being National Holiday.

We hereby accept our mistake regarding the same and we humbly request you to forgo any action as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020. Further we give you assurance that no such mistake will be repeated in future and all the compliances will be done within the prescribed time period.

**Yours faithfully,
For Nagreeka Exports Limited**

JYOTI SINHA
BANERJEE

Digitally signed by JYOTI SINHA BANERJEE
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Date: 2023.10.28 16:05:20 +0530



**Jyoti Sinha Banerjee
Company Secretary and Compliance Officer**

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