

# Nidhan Commercial Co. Ltd.

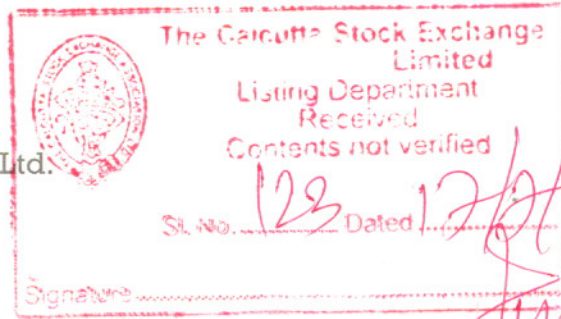


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BY HAND

Date - 17/07/2017

To,  
The General Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001



Scrip Code - 10024086

Sub. - Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday 25<sup>th</sup> July, 2017 at 11.00 A.M. at the Registered Office of the Company Inter-alia, to Consider, Approve & take on record the Un-Audited Financial Results (Provisional) of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017.

Pursuant to the Code of Conduct for Prevention of insider trading, the trading window of the Company will remain closed from 17<sup>th</sup> July, 2017 till 48 hours from the date of declaration of the Un- Audited Financial Results. i.e. 25<sup>th</sup> July, 2017 of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.

This is for your information & record.

Thanking You,

Yours Truly

For Nidhan Commercial Co. Ltd.

*Swendee Dugar*  
Director