



97, PARK STREET, 5TH FLOOR,
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Date: 02.05.2022

To,
Head – Listing Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C 62,
G- Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Symbol : MSEI - NCCL

Sub - Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on 11.05.2022 at the Registered office of the Company to transact Inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

As informed in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed to all Directors/Connected/Designated Persons till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information & record.

Thanking You,
Yours faithfully,

For Nidhan Commercial Co. Ltd.

Surendra Kumar Dugar

Director

(Surendra Kumar Dugar)
Director (DIN – 00242241)