

Nidhan Commercial Co. Ltd.



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FAX : 033-2226-8139

Website:www.nidhanltd.com

Date :02.08.2023

To,

Head - Listing Compliance
Metropolitan Stock Exchange of India Ltd.,
Building – 'A', Unit -205 A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
L.B.S.Road, Kurla (West)
Mumbai – 400 070.

Symbol :MSEI - NCCL

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

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 that a meeting of the Board of Directors of the Company will be held on Thursday the 10th August , 2023 at the Registered office of the Company inter alia to consider and approve the Un-audited Financial Results of the Company for the 1st quarter ended 30th June, 2023, to fix date, time and place for convening the 41st Annual General Meeting of the Company and to finalize the Book Closure period for the purpose of 41st Annual General Meeting.

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 and record.

Thanking You,

Yours truly,
For Nidhan Commercial Co. Ltd.

(Surendra Kumar Dugar) *Director*
Director (DIN – 00242241)