

Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,
KOLKATA - 700 016
PHONE : 033-2226-7376
CIN : L36911WB1982PLC034794
E-mail : ncc_1@hotmail.com
FAX : 033-2226-8139

Date: 30.07.2019

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

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 Friday 9th Aug,2019 at the Registered Office of the Company Inter-alia, to consider, approve and take record of the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June,2019 alongwith to transact the following businesses :


- (i) To fix date, time and place for forthcoming AGM.
- (ii) To consider, adopt and approve the notice of the forthcoming Annual General Meeting for the financial year ended 31.03.2019.
- (iii) To finalize the date of book closure for the purpose of forthcoming Annual General Meeting

As informed earlier vide our letter dated 9th July, 2019, in terms of provisions of SEBI (Prohibition of Insider trading) Regulations,2015, and the Company's Insider's Trading Code Conduct, the Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed to all Directors/Connected/Designated Personal with effect from 1st July, 2019 till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information & record.

Thanking you,
Yours truly,

For Nidhan Commercial Co. Ltd.


Director