



Date – 01/11/2018

To,
Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited
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 & 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 Monday 12th Nov, 2018 at the Registered Office of the Company Inter-alia, to Consider, Approve & take on record the Un-Audited Financial Results of the Company for the Quarter and Half Year Ended 30th September, 2018.

Pursuant to the Code of Conduct for Prevention of insider trading, the trading window of the Company will remain closed from 1st Nov.2018 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th Sept.2018.

This is for your information & record.

Thanking you,
Yours Truly

For Nidhan Commercial Co. Ltd.

Suvendra Dugar
Director