



Date – 25.01.2018

To,  
Head – Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor,  
Plot No. C-62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Mumbai – 400098.

Symbol - MSEI - NCCL

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 Thursday 8<sup>th</sup> Feb.' 2018 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 of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> Dec.'2017.

Pursuant to the Code of the Conduct for Prevention of insider trading, the trading window of the Company will remain closed from 25<sup>th</sup> Jan.'2018 till 48 hours from the date of declaration of the Un-Audited Financial Results. i.e. 8<sup>th</sup> Feb.'2018 of the Company for the 3<sup>rd</sup> Quarter and Nine Months Ended 31<sup>st</sup> Dec.'2017.

This is for your information & record.

Thanking you,  
Yours Truly

For Nidhan Commercial Co. Ltd.

  
Director