



Date : 16.05.2019

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 Saturday 25th May, 2019 at the Registered Office of the Company Inter-alia, to consider and approve, the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2019.

As informed earlier vide our letter dated 5th April, 2019, in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider's Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed to all Directors / Connected / Designated Persons with effect from 5th April, 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.

Swendra Dugar
Director