

NIDHAN COMMERCIAL COMPANY LIMITED

Regd. Off.: 97 Park Street, 5th Floor, Kolkata – 700 016

Tel.: +91 33 2226 7376 Email: ncc_l@hotmail.com

CIN: L36911WB1982PLC034794

Date : 20-06-2020

To, The Secretary Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098 Symbol : MSEI - NCCL	To, The Secretary Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001 Scrip Code-10024086
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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, 26th June, 2020 at the Registered office of the Company Inter-alia, to consider and approve, the Audited Financial Results of the Company for the Quarter ended 31st March, 2020.

As informed earlier vide our letter dated 1st April, 2020, 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 1st April, 2020 till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information & record.

Thanking You

For Nidhan Commercial Co. Ltd.

Sd/- Ratanlal Dugar

Director

DIN : 00242452