

# Nidhan Commercial Co. Ltd.



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Date: 12.08.2020

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**

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 Wednesday 19<sup>th</sup> Aug, 2020 at the Registered Office of the Company to transact Inter-alia, the following businesses :

- (i) To consider, approve and take record of the Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020
- (ii) To fix date, time and place for forthcoming Annual General Meeting.
- (iii) To consider, adopt and approve the Notice, Director's Report for the financial year ended 31.03.2020.
- (iv) To finalize the date of book closure for the purpose of forthcoming Annual General Meeting

In continuation of our earlier letter and in term 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 1<sup>st</sup> July, 2020 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.

(Surendra Kumar Dugar)  
Director (DIN- 00242241)