



Nidhan Commercial Co. Ltd.

97, PARK STREET, 5TH FLOOR,
KOLKATA - 700 016
PHONE : 033-2226-7376
CIN : L36911WB1982PLC034794
E-MAIL : NCC_L@HOTMAIL.COM
FAX : 033-2226-8139

Date : 27.01.2023

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,
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 Tuesday the 7th February, 2023 at the Registered office of the Company inter alia to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2022.

As informed in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed to all Directors/Connected/Designated Persons till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking You,

Yours truly,
For Nidhan Commercial Co. Ltd.

Surendra Dugar

Director

(Surendra Kumar Dugar)

Director (DIN – 00242241)