

Nidhan Commercial Co. Ltd.



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Date: 22.01.2020

<p>To, The 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 , <u>Bandra (E), Mumbai - 400 098</u></p> <p><u>Symbol: MSEI - NCCL</u></p>	<p>To The Secretary Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001</p> <p><u>Scrip Code: 10024086</u></p>
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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 Thursday 6th February, 2020 at the Registered Office of the Company Inter-alia, to consider, approve and take record of the Un-Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2019.

As informed earlier vide our letter dated 13th January, 2020, in terms 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 1st January, 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.

Ratan Lal Gupta
Director