

# 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

BY HAND

Date - 27/10/2017

To,  
The General Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Scrip Code - 10024086  
Sub. - Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday 7<sup>th</sup> Nov., 2017 at 11.00 A.M. at the Registered Office of the Company Inter-Alia, to Consider, Approve & take on record the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year Ended 30<sup>th</sup> Sep., 2017.

Pursuant to the Code of Conduct for Prevention of insider trading, the trading window of the Company will remain closed from 27<sup>th</sup> Oct., 2017 till 48 hours from the date of declaration of the Un-Audited Financial Results. i.e. 7<sup>th</sup> Nov., 2017 of the Company for the 2<sup>nd</sup> quarter and Half Year Ended 30<sup>th</sup> Sep., 2017.

This is for your information & record.

Thanking You,

Yours Truly

For Nidhan Commercial Co. Ltd.

*Ratan Lal Dey*

Director

