

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 : 25.01.2019

To,
Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor,
Plot No. C – 62, G – Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Mumbai – 400 098.

Symbol - MSEI - NCCL
Sub. - Regulation 29 of the SEBI (Listing Obligation & 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 Monday 4th Feb., 2019 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 Quarter and Nine Months ended on 31st December, 2018.

Pursuant to the code of Conduct for Prevention of insider trading, the trading window of the Company will remain closed from 25th January 2019 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

This is for your information and record.

Thanking you,
Yours truly

For Nidhan Commercial Co. Ltd.

Swendra Dugan

Director