

# Nidhan Commercial Co. Ltd.



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Date – 17/05/2018

To,  
Head – Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 Tuesday 29<sup>th</sup> May, 2018 at the Registered Office of the Company Inter-alia, to Consider, Approve & take on record the Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March, 2018.

Pursuant to the Code of Conduct for Prevention of insider trading, the trading window of the Company will remain closed from 17<sup>th</sup> May 2018 till 48 hours from the date of declaration of the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2018.

This is for your information & record.

Thanking You,  
Yours Truly

For Nidhan Commercial Co. Ltd.

*Ratan Lal Deyar*  
**Director**