

NIDHAN COMMERCIAL COMPANY LIMITED

Regd. Off.: 97 Park Street, 5th Floor, Kolkata – 700 016
Tel.: +91 33 2226 7376 Fax.: 033-2226 8139 Email: ncc_l@hotmail.com
Website: www.nidhanltd.com; CIN: L36911WB1982PLC034794

Date: 19.06.2021

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
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: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 28th day of June, 2021 at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

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 faithfully,

For Nidhan Commercial Co Limited

Ratan Lal Dugar

(Ratanlal Dugar)

Director (DIN: 00242452)