

NAGREEKA CAPITAL & INFRASTRUCTURE LTD

Regd. off: 18, R N Mukherjee Road, 3rd Floor, Kolkata-700001

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CIN: L65999WB1994PLC065725

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Saturday, the 12th day of August, 2023** at registered office of the Company inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended 30th June, 2023.

This information is also available on the website of stock exchanges where the shares of the Company are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

On Behalf of the Board
Nagreeka Capital & Infrastructure Ltd

Sd/-
Shubham Ranjan Sinha
Company Secretary & Compliance Officer

Place: Kolkata
Date: **05/08/2023**