

## **NAGREEKA CAPITAL & INFRASTRUCTURE LTD**

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

Phone: 91-33-22108828, 22484922/ 4943, Fax: 91-33-22481693, e-mail:compsect.ncil@nagreeka.com

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 **Tuesday, 14<sup>th</sup> day of November, 2023** at registered office of the Company inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 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](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

On Behalf of the Board

**Nagreeka Capital & Infrastructure Ltd**

Place: Kolkata

Date: **06/11/2023**

**Sd/-**

Afrin

**Company Secretary & Compliance Officer**