



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/2021-22/

Date – 31/08/2021

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
---	---

Dear Sir,

Sub. : Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on August 31, 2021 in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali) respectively, with respect to the 27th Annual General Meeting of the Company, to be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") and related information.

This is for your information and record.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Shruti Murarka

Shruti Murarka

Company Secretary

Encl.: Stated as above

শ্রীকৃষ্ণের জন্মতিথিতে করোনা কালে কিছটা চেনা ছন্দে মায়াপুর

শ্রীকৃষ্ণের জন্মতিথিতে মায়াপুরে এক বিশেষ উৎসবের আয়োজন করা হয়েছে। এই উৎসবে শ্রীকৃষ্ণের জন্মের কথা গল্প শুনিয়ে শিশুদের মনোহরণ করা হয়েছে।

শ্রীকৃষ্ণের জন্মের কথা গল্প শুনিয়ে শিশুদের মনোহরণ করা হয়েছে। এই উৎসবে শ্রীকৃষ্ণের জন্মের কথা গল্প শুনিয়ে শিশুদের মনোহরণ করা হয়েছে।

বৃষ্টি, খারাপ আবহাওয়া, প্রতিমা ঠিক সময়ে প্যান্ডেলে পাঠানোর চ্যালেঞ্জ

শ্রীকৃষ্ণের জন্মতিথিতে মায়াপুরে এক বিশেষ উৎসবের আয়োজন করা হয়েছে। এই উৎসবে শ্রীকৃষ্ণের জন্মের কথা গল্প শুনিয়ে শিশুদের মনোহরণ করা হয়েছে।

হাইচোর্টে যাচ্ছেন শশাঙ্ক

শ্রীকৃষ্ণের জন্মতিথিতে মায়াপুরে এক বিশেষ উৎসবের আয়োজন করা হয়েছে। এই উৎসবে শ্রীকৃষ্ণের জন্মের কথা গল্প শুনিয়ে শিশুদের মনোহরণ করা হয়েছে।

কলকাতায় দ্বিতীয় প্রজাপতি গার্ডেন হতে চলছে রবীন্দ্র সার্বভৌম

শ্রীকৃষ্ণের জন্মতিথিতে মায়াপুরে এক বিশেষ উৎসবের আয়োজন করা হয়েছে। এই উৎসবে শ্রীকৃষ্ণের জন্মের কথা গল্প শুনিয়ে শিশুদের মনোহরণ করা হয়েছে।

বন্ধুর পিঠে খাওয়ার গল্প শোনালেন শীর্ষেন্দু, স্মৃতিমেদুর বাণী বসু- শংকর

শ্রীকৃষ্ণের জন্মতিথিতে মায়াপুরে এক বিশেষ উৎসবের আয়োজন করা হয়েছে। এই উৎসবে শ্রীকৃষ্ণের জন্মের কথা গল্প শুনিয়ে শিশুদের মনোহরণ করা হয়েছে।

AGREKA EXPORTS LIMITED
Registered Office: 18, R. K. Mukherjee Road, Kolkata, 700 001.
Phone: 91-33-22460001, Fax: 91-33-22460002
Email: info@agreka.com, www.agreka.com

NOTICE REGARDING 27th AGM TO BE HELD THROUGH VCDM/FACILITY
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Agriska Export Limited (the "Company") will be held on Tuesday, 27th August 2021 at 11:30 AM (G.M.T.) through Video Conferencing ("VCDM/FACILITY") in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

AGREKA CAPITAL AND INFRASTRUCTURE LIMITED
Registered Office: 18, R. K. Mukherjee Road, Kolkata, 700 001.
Phone: 91-33-22460001, Fax: 91-33-22460002
Email: info@agreka.com, www.agreka.com

NOTICE REGARDING 27th AGM TO BE HELD THROUGH VCDM/FACILITY
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Agriska Capital and Infrastructure Limited (the "Company") will be held on Tuesday, 27th August 2021 at 11:30 AM (G.M.T.) through Video Conferencing ("VCDM/FACILITY") in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

RICHFIELD FINANCIAL SERVICES LIMITED
Corporate Identification Number: L6599W1942PUC55224
Registered Office: 33, Brahmoo Road, 5th Floor, Kolkata-700011, West Bengal, India.
Contact Details: 033-22452812 / 033-93230047 / 033-22452809
Website: www.rfd.com.in; Email: info@rfd.com.in

Recommendations of the Committee of Independent Directors (Committee referred to in (S1)) in relation to the Proposed Issue of Redeemable Preference Shares

Sl. No.	Name of the Target Company	Meeting Date
1	(Name of the Target Company)	Monday, August 30, 2021
2	(Name of the Target Company)	Monday, August 30, 2021
3	(Name of the Target Company)	Monday, August 30, 2021
4	(Name of the Target Company)	Monday, August 30, 2021
5	(Name of the Target Company)	Monday, August 30, 2021
6	(Name of the Target Company)	Monday, August 30, 2021
7	(Name of the Target Company)	Monday, August 30, 2021
8	(Name of the Target Company)	Monday, August 30, 2021
9	(Name of the Target Company)	Monday, August 30, 2021
10	(Name of the Target Company)	Monday, August 30, 2021
11	(Name of the Target Company)	Monday, August 30, 2021
12	(Name of the Target Company)	Monday, August 30, 2021

AGREKA EXPORTS LIMITED
Registered Office: 18, R. K. Mukherjee Road, Kolkata, 700 001.
Phone: 91-33-22460001, Fax: 91-33-22460002
Email: info@agreka.com, www.agreka.com

NOTICE REGARDING 27th AGM TO BE HELD THROUGH VCDM/FACILITY
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Agriska Export Limited (the "Company") will be held on Tuesday, 27th August 2021 at 11:30 AM (G.M.T.) through Video Conferencing ("VCDM/FACILITY") in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

AGREKA CAPITAL AND INFRASTRUCTURE LIMITED
Registered Office: 18, R. K. Mukherjee Road, Kolkata, 700 001.
Phone: 91-33-22460001, Fax: 91-33-22460002
Email: info@agreka.com, www.agreka.com

NOTICE REGARDING 27th AGM TO BE HELD THROUGH VCDM/FACILITY
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Agriska Capital and Infrastructure Limited (the "Company") will be held on Tuesday, 27th August 2021 at 11:30 AM (G.M.T.) through Video Conferencing ("VCDM/FACILITY") in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

RICHFIELD FINANCIAL SERVICES LIMITED
Corporate Identification Number: L6599W1942PUC55224
Registered Office: 33, Brahmoo Road, 5th Floor, Kolkata-700011, West Bengal, India.
Contact Details: 033-22452812 / 033-93230047 / 033-22452809
Website: www.rfd.com.in; Email: info@rfd.com.in

Recommendations of the Committee of Independent Directors (Committee referred to in (S1)) in relation to the Proposed Issue of Redeemable Preference Shares

Sl. No.	Name of the Target Company	Meeting Date
1	(Name of the Target Company)	Monday, August 30, 2021
2	(Name of the Target Company)	Monday, August 30, 2021
3	(Name of the Target Company)	Monday, August 30, 2021
4	(Name of the Target Company)	Monday, August 30, 2021
5	(Name of the Target Company)	Monday, August 30, 2021
6	(Name of the Target Company)	Monday, August 30, 2021
7	(Name of the Target Company)	Monday, August 30, 2021
8	(Name of the Target Company)	Monday, August 30, 2021
9	(Name of the Target Company)	Monday, August 30, 2021
10	(Name of the Target Company)	Monday, August 30, 2021
11	(Name of the Target Company)	Monday, August 30, 2021
12	(Name of the Target Company)	Monday, August 30, 2021