



Date: 1<sup>st</sup> February, 2017

To  
The General Manager - Listing  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

To  
The Executive, Listing & Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

Sub.: Notice of Board Meeting for the quarter and nine month ended 31<sup>st</sup> December, 2016

Dear Sir/Madam,

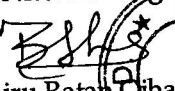
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13<sup>th</sup> day of February, 2017 at the Registered Office of the Company at 42/1, Bowbazar Street, 3<sup>rd</sup> Floor, Kolkata-700 012, to take on record the Un-audited quarterly financial result of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2016 and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 2<sup>nd</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive). The Trading window will open 48 hours after the announcement of Un-audited quarterly financial of the Company to the stock exchange.

This is for your information and record.

Please acknowledge the receipt.

Yours faithfully,  
For Nitu Trading Company Limited

  
Bhairu Ratan Dha  
Managing Director



**Nitu Trading Company Limited**  
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CIN: L51109WB1983PLC035728, Ph. No.: 9883912346