



Date: 27<sup>th</sup> July, 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, 4<sup>th</sup> Floor, Plot No. C 62, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra (E), Mumbai-400 098

**Sub.: Intimation of Board Meeting to considered the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2017 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Monday, 14<sup>th</sup> August, 2017, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017 and other businesses.

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 28<sup>th</sup> July, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited  
**FOR NITU TRADING COMPANY**  


Bhairu Ratan Ojha  
Managing Director  
DIN: 06536310

**Director**

**Nitu Trading Company Limited**  
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