



Date: 18th May, 2018

To
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

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the Audited financial results of the company for the quarter and year ended 31st March, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 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, 28th May, 2018, at the registered office of the Company at 18B, Brabourne Road 2nd Floor, Room No-207, Kolkata-700001 to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2018 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 19th May, 2018 to 30th May, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited


Bhairu Ratan Ojha
Managing Director
DIN: 06536310



Nitu Trading Company Limited
18B, Brabourne Road 2nd Floor Room No-207 Kolkata-700001, West Bengal, India
Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com
CIN: L51109WB1983PLC035728; Ph. No. 9883912346