



Date: 30th July, 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

Sub.: Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter ended 30th June, 2018 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, 13th August, 2018, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June, 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 1st August, 2018 to 15th August, 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