

Date: 5<sup>th</sup> November, 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, 4<sup>th</sup> 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 unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 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 scheduled to be held on Tuesday, 13<sup>th</sup> November, 2018, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 6<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 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