



Date: 16<sup>th</sup> May, 2019

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 Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 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 Friday, 24<sup>th</sup> May, 2019, inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 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 16<sup>th</sup> May, 2019 to 27<sup>th</sup> May, 2019 (both days inclusive).

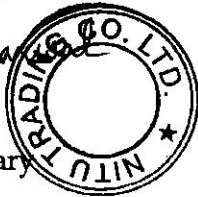
This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

*Roshni Agarwal*  
Roshni Agarwal  
Company Secretary



**Nitu Trading Company Limited**  
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