



Date: 29th July, 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, 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 unaudited financial results of the Company for the quarter ended 30th June, 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 Wednesday, 14th August, 2019, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2019 and other businesses.

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

12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029, West Bengal

Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com

CIN: L51109WB1983PLC035728; Ph. No. 9883912346