



Date: 16th June, 2020

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, 2020 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 at the registered office of the company on Saturday, 27th June, 2020, inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2020 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

A handwritten signature in blue ink that reads "Parminder Singh".

Parminder Singh
Managing Director
DIN: 07945319

Nitu Trading Company Limited
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