



Date: 31st January, 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 unaudited financial results of the company for the quarter and nine month ended 31st December, 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, 14th February, 2020, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter and nine month ended 31st December, 2019 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Parminder
Parminder Singh
Managing Director
DIN: 07945319



Nitu Trading Company Limited
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