



Date: 12th June, 2021

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, 2021 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 Tuesday, 22nd June, 2021, inter-alia, to consider and take on record the Audited Financial results of the Company for the quarter and year ended 31st March, 2021 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Parminder Singh



Parminder Singh
Managing Director
DIN: 07945319

Nitu Trading Company Limited

46, Bangur Avenue, BL C Ground Floor, Kolkata-700055, West Bengal

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

CIN: L51109WB1983PLC035728; Ph. No. 9883912346