

NMFL/BSE/11/17-18

Date: 3rd August, 2017

To
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Intimation of Board Meeting for Results and Closure of Trading Window

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, Trading Window for dealing in securities of the Company will be closed for Directors and Designated Employees of the Company from August 4, 2017 to August 12, 2017 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Nivedita Mercantile and Financing Limited


Mayur Jain
Company Secretary

