

NMFL/BSE/07/16-17

Date: 5th August, 2016

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 512381

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 interalia, to consider & discuss the following:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.
2. 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 from 6th August, 2016 to the completion of 48 hours after the announcement of financial results of the company to the stock exchange for the Directors and Designated employees of the Company.

Kindly take the same on records and acknowledge the receipt of the same.

For Nivedita Mercantile and Financing Limited



Mayuri Jain
Company Secretary

