

NMFL/BSE/ /15-16

Date: 5th August, 2015

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

Scrip Code: 512381
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 to consider interalia:

1. Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2015.
2. Any other matter with the permission of Chair.
3. Further we would like to inform you that pursuant to Code of Conduct for Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will be closed for Directors, Designated employees of the Company from 5th August, 2015 to 14th August, 2015 (both days inclusive) to consider unaudited Financial Results for the Quarter ended 30th June, 2015.

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

Thanking You,

Yours Faithfully

For Nivedita Mercantile and Financing Limited



Company Secretary

