

NMFL/BSE/01/16-17

Date: 24th May, 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 Monday, 30th May, 2016 interalia, to consider & discuss the following:

1. Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2016.
2. Recommendation of Dividend on the Equity Share Capital of the Company for the Year ended on 31st March, 2016.
3. 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, Designated employees of the Company from 25th May, 2016 to 1st June, 2016 (Both days inclusive).

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

For Nivedita Mercantile and Financing Limited



Mayuri Jain
Company Secretary

