

NMFL/BSE/7/18-19

Date: 6th August, 2018

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 **Monday, August 13, 2018** interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

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 7, 2018 to August 15, 2018 (Both days inclusive)**.

This is for your information and records.

Thanking You,

For Nivedita Mercantile and Financing Limited

Shreya Shetty
Company Secretary

