



Date: 18th May, 2017

To
The General Manager - Listing
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

To
The Executive, Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

Sub.: Intimation of Board Meeting to consider the audited financial results of the company for the quarter and year ended 31st March, 2017 under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2017 at the Registered Office of the Company to take on record the audited financial result of the Company for the quarter and year ended 31st March, 2017 and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 20th May, 2017 to 1st June, 2017 (both days inclusive).

This is for your information and record.

Please acknowledge the receipt.

Yours faithfully,

For Nitu Trading Company Limited

A handwritten signature in blue ink, appearing to read 'B. Ojha', is written over a blue ink stamp.

Bhairu Ratan Ojha
Managing Director

Nitu Trading Company Limited

42/1 Bowbazar Street, 3rd Floor, Kolkata- 700012, West Bengal, India

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