

Date: 28th January, 2019

To
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

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter and nine month ended 31st December, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 13th February, 2019, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine month ended 31st December, 2018 and other businesses.

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 29th January, 2019 to 15th February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited



Bhairu Ratan Ojha
Managing Director
DIN: 06536310



Nitu Trading Company Limited

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