



Date: 14<sup>th</sup> August, 2020

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, 4<sup>th</sup> 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 ended 30<sup>th</sup> June, 2020 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 Monday, 24<sup>th</sup> August, 2020, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

*Parminder Singh*



Parminder Singh  
Managing Director  
DIN: 07945319

**Nitu Trading Company Limited**

46, Bangur Avenue, BL C Ground Floor, Kolkata-700055, West Bengal

Email ID: [nitutrading83@gmail.com](mailto:nitutrading83@gmail.com); Website: [www.nitutrading.com](http://www.nitutrading.com)

CIN: L51109WB1983PLC035728; Ph. No. 9883912346