



Date: 3rd November, 2022

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 half year ended 30th September, 2022 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 Saturday, 12th November, 2022, inter-alia, to consider and take on record the unaudited financial results of the Company for quarter and half year ended 30th September, 2022 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; Website: www.nitutrading.com
CIN: L51109WB1983PLC035728; Ph. No. 9883912346