

Nidhan Commercial Co. Ltd.



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WEBSITE : WWW.NIDHANLTD.COM

Date : 21.05.2024

To,
Head – Listing Compliance
Metropolitan Stock Exchange of India Ltd.
Building – 'A', Unit- 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
L.B.S.Road, Kurla (West)
Mumbai – 400 070.

Symbol – MSEI - NCCL

Sub - Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th May, 2024 at the Registered office of the Company to transact Inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

As informed in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed to all Directors/Connected/Designated Persons till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information & record.

Thanking You,

Yours faithfully,
For Nidhan Commercial Co. Ltd.

Rishab Dugar

Managing Director

(Rishab Dugar)

Managing Director

(DIN – 01389334)