

# SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
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Website: www.shreenidhitrading.com  
CIN-L67120WB1982PLC035305

29<sup>th</sup> July, 2016

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001



Dear Sir,

**Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of unaudited Quarterly Results for the Quarter ended on 30<sup>th</sup> June, 2016 and intimation w.r.t. Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 7, Lyons Range, 3<sup>rd</sup> Floor Room No. 9 & 10, Kolkata-700 001 on Friday, the 12<sup>th</sup> day of August, 2016 at 5 00 p.m. inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016, from the date of notice i.e., 29<sup>th</sup> July, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Insiders & their immediate relatives. Accordingly, Insiders & their immediate relatives have been intimated not to enter any transaction involving the securities of the Company during the closure of the trading window.

Further, in terms of Regulation 33(3)(b)(i) of SEBI(LODR), it is hereby intimated that the Company will not publish quarterly / year -to-date consolidated financial results.

Thanking You,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.

Tanumay Laha  
Managing Director  
DIN: 01731277