

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001

E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com

Dial : +918443007953 CIN-L67120WB1982PLC035305

24<sup>th</sup> January, 2017

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540253

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 029319

Dear Sir,

**Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2016**

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 3<sup>rd</sup> day of February, 2017 at 5.00 p.m. inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2016.

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 and Nine Months ended on 31<sup>st</sup> December, 2016, from the date of notice i.e., 24<sup>th</sup> January, 2017 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 46 of the SEBI(LODR), the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.



**Tanumay Laha**  
Managing Director  
DIN: 01731277