

SHREE NIDHI TRADING CO. LTD.

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

Dial : +918443007953, CIN - L67120WB1982PLC035305

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

23rd May, 2018

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,

Ref. : Corporate Announcement IDs 305977, 306003 and 306012 submitted on the BSE Portal on 18/05/2018

Sub. : Intimation of Postponement and re-schedule of Board of Director's Meeting for the adoption of Audited Financial Results for the Quarter and year ended on 31st March, 2018 and Closure of Trading Window

Refer to our Corporate Announcement IDs 305977, 306003 and 306012, submitted on the BSE Portal on 18/05/2018, the meeting which was scheduled to be held on Monday, the 28th day of May, 2018 is postponed to Wednesday, the 30th day of May, 2018 inter alia amongst others to consider and approve the audited financial results of the Company and to consider recommendation of dividend, if any, for the quarter and year ended on 31st March, 2018.

Therefore, the earlier notice dated 18th May, 2018 for the adoption of Audited Financial Results for the Quarter and year ended on 31st March, 2018 on Monday, the 28th day of May, 2018 and Closure of Trading Window of the Company stands cancelled.

The re-scheduled Board Meeting will be held on Wednesday, the 30th day of May, 2018 at 5.30 p.m. at its Registered Office of the Company 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001 inter-alia amongst others, to consider and approve the audited financial results of the Company and to consider recommendation of dividend, if any for the quarter and year ended on 31st March, 2018.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 23rd May, 2018 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

This is for your intimation and record.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 0173127