

# SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Phone No. +918443007953, CIN - L67120WB1982PLC035305  
E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com), Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)

03<sup>th</sup> February, 2023

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,

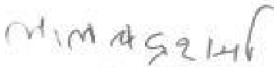
**Sub.: Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2022**

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 Tuesday, the 14<sup>th</sup> day of February, 2023 to consider and approve, inter-alia amongst others the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2022.

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

Thanking You,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.

  
Lalchand Sharma  
Managing Director  
DIN: 09324618