

NMFL/BSE/17/18-19

Date: 19<sup>th</sup> October, 2018

To  
**The Secretary, Listing Department,  
Department of Corporate Services  
BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512381**

**Sub: Intimation of Board Meeting for Results and Closure of Trading Window**

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, October 26, 2018** interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be closed for Directors and Designated Employees of the Company from **October 20, 2018 to October 28, 2018 (Both days inclusive)**.

This is for your information and records.

Thanking You,

**For Nivedita Mercantile and Financing Limited**



**Shreya Shetty**  
Company Secretary

