

NMFL/BSE/28/16-17

Date: 4th February, 2017

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 interalia, to consider & discuss the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.
2. 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, Designated employees of the Company from 6th February, 2017 to 15th February, 2017 (Both days inclusive).

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Nivedita Mercantile and Financing Limited


Mayuri Jain
Company Secretary

