

NMFL/BSE/24/17-18

Date: 6th November, 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

Sir/Madam,

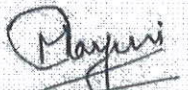
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company the quarter and half year ended September 30, 2017.

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 November 7, 2017 to November 15, 2017 (Both days inclusive).

This is for your information and records.

Thanking You,

For Nivedita Mercantile and Financing Limited


Mayuri Jain

Company Secretary

