



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. NDGL/7/2021/

21.06.2021

To,
National Stock Exchange of India Limited
(Symbol: NDGL)
Exchange Plaza,
Plot No: C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Board Meeting to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2021

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, the 2nd Meeting of the Board of Directors of the Company for the financial year 2021-22 is proposed to be convened on Tuesday, 29th June, 2021, inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2021 and to recommend dividend, if any, for the Financial Year 2020-21.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 01st April, 2021. The Trading Window shall remain close till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2021.

The said Notice is available on the website of the Company at www.nagadhunserigroup.com.

The same is for your kind information.

Thanking You.

Yours faithfully,
For **NAGA DHUNSERI GROUP LIMITED**

Chitra Thakwani

Chitra Thakwani
Company Secretary & Compliance Officer

