

**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/7/2020/

05.09.2020

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 Unaudited Financial Results
for the 1st Quarter ended 30th June, 2020**

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

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 with effect from 1st July, 2020. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

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

A copy of the Notice being released for publication in the newspapers is enclosed.

The same is for your kind information.

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited

Chitra Thakwani

Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009



Encl: As Above.

**NAGA DHUNSERI GROUP LTD.**

Regd. Office: "DHUNSERI HOUSE",
4A, WOODBURN PARK,
KOLKATA-700020

CIN: L01132WB1918PLC003029,
Ph. No. +91 33 2280 1950 (5 Lines),
E-mail: mail@nagadhunserigroup.com;
Website: www.nagadhunserigroup.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

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 with effect from 1st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

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

By Order of the Board
For Naga Dhunseri Group Limited
Sd/-

Chitra Thakwani
Company Secretary &
Compliance Officer

Place: Kolkata

Date: 5th September, 2020

ACS 54009