



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/7A/2020/

27.07.2020

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Fax No. : 022-26598237/38

022-26598347/48

Symbol : NDGL

Sub: Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the 1st Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Thursday, 30th July, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, 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, 2020 and to recommend dividend, if any, for the Financial Year 2019-20.

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 01st April, 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 first quarter ended 30th June, 2020, for which intimation of Board meeting will be given in due course.

The details of this Notice have been uploaded 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**

Sd/-

Chitra Thakwani

Company Secretary & Compliance Officer

ACS 54009

Encl: as above.