



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/7/2022/

02.02.2022

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 Quarter and nine months ended 31st December, 2021

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 5th Meeting (2021-22) of the Board of Directors of the Company is proposed to be convened on Friday, 11th February, 2022, inter-alia, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the Quarter and nine months ended 31st December, 2021.

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 January, 2022. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the Quarter and nine months ended 31st December, 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

