



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/2021/

19.08.2021

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: Submission of Newspaper Publication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, Para A, please find enclosed the newspaper advertisement published on 19th August, 2021 in "Business Standard" (English) and "Arthik Lipi" (Bengali), in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020. It is informed that the 103rd Annual General Meeting of the Company is scheduled to be held on Friday, 17th September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The same is for your information.

Thanking you.

Yours faithfully,

For Naga Dhunseri Group Limited

Chitra Thakwani

Chitra Thakwani

Company Secretary & Compliance Officer



Encl: As above.

