



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: - 07/02/2018

To,
The Secretary
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Symbol: NEWEVER

Group: M

Scrip Code 536644

Sub: Board Meeting Intimation

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 14th day of February, 2018 at 01.00 P.M at the registered office of the Company at 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, to consider the following:

1. To take on record the Unaudited Financial Result along with Limited Review Certificate issued by the Statutory Auditors of the Company for the Half Year ended 30th September 2017.
2. Any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct, the trading window for dealing in securities of the Company remain closed from Thursday, February 08, 2018 to Friday, February 16, 2018 (both days inclusive) for the Promoters / Directors / Officers and Designated employees of the Company.

Accordingly all the concerned persons have been intimated not to enter into any transaction involving the trading of securities of the Company during the aforesaid period of closure of Trading Window.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,
For, **NEWEVER TRADE WINGS LIMITED**



VIKRANT KAYAN
(Director)
DIN: 00761044

