

NMFL/BSE/2/18-19**Date: 11th May, 2018**

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Intimation of Board Meeting for Results and Closure of Trading Window

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 18th May, 2018 inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2018;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, Trading Window for dealing in securities of the Company will be closed for Directors and Designated Employees of the Company from 12th May, 2018 to 20th May, 2018 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Nivedita Mercantile and Financing Limited



Shreya Shetty
Company Secretary

