

NMFL/BSE/ /15-16

Date: 18<sup>th</sup> May, 2015

To  
**Corporate Relation Department**  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Script Code: 512381****Sub: Intimation of Board Meeting**

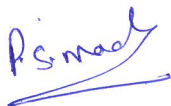
Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 2015 to consider interalia:

1. Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2015.
2. Recommendation of Dividend on the Equity Share Capital of the Company
3. Any other matter with the permission of Chair.
4. Further we would like to inform you that pursuant to Code of Conduct for Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will be closed for Directors, Designated employees of the Company from 18<sup>th</sup> May, 2015 to 27<sup>th</sup> May, 2015 (both days inclusive) to consider Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2015.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

**For Nivedita Mercantile and Financing Limited****Authorised Signatory**

Email id: cosec@niveditaindia.com