

NMFL/BSE/29/17-18**Date: 27th January, 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/Madam,

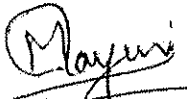
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 2nd February, 2018 interalia, to consider and approve the Unaudited Financial Results of the Company the quarter and nine months ended December 31, 2017.

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 28th January, 2018 to 4th February, 2018 (Both days inclusive).

This is for your information and records.

Thanking You,

For Nivedita Mercantile and Financing Limited


Mayur Jain
Company Secretary

