

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-23840606, Fax: 011-23840060, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 11th May, 2016

To
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub. - : Intimation of Board Meeting for Quarter and Year ended 31st March, 2016.

Ref. - : Scrip Code - 24306

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Nidhi Services Limited will be held on 23rd May, 2016 at 3.00p.m. at 5/19-B, Roop Nagar, Delhi – 110007 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2016.

2. any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 12th May, 2016 till 25th May, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Nidhi Services Limited

Udit Agarwal
Udit Agarwal
Whole Time Director

