

# NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

Date: 5<sup>th</sup> February, 2019

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

**STOCK CODE:** 24306

To  
The Manager,  
Listing Department,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 098, India.

**STOCK CODE:** NIDHISER **SERIES:** BE

**Sub. - : Intimation of Board Meeting**

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 11<sup>th</sup> February, 2019 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 Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2018.
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 6<sup>th</sup> February, 2019 till 13<sup>th</sup> February, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,

**For Nidhi Services Limited**



**Udit Agarwal**  
**Whole Time Director**