

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: 2nd February, 2018

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 for Quarter ended 31st December, 2017.

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 8th February, 2018 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 31st December, 2017.
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 3rd February, 2018 till 10th February, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Nidhi Services Limited



Udit Agarwal
Whole Time Director

