

NAGA LIMITED



Dated: 25.01.2019

To
The Metropolitan Stock Exchange of India Ltd.
Reg. Off: 4th Floor, Vibgyor Towers,
Plot No.C – 62, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400098.

Dear Sir,

Symbol: NAGA, Series: EQ
Sub: Intimation of Q3 Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 13th February, 2019 at 12.20 P.M. inter alia, to consider and take on record the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2018. We hereby enclosed the Notice of Board meeting for your kind records.

Further, we inform you that pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all Designated Employees and Directors will be closed from February 05, 2019 to February 13, 2019 (both days inclusive) and shall remain closed till 48 hours after the results are made public.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For NAGA LIMITED

(V.Marikannan)
Company Secretary & Compliance Officer
M.No. A30767



Encl: Notice of the Board Meeting.