

NAWRATAN ARTS LIMITED

o/c

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA – 700 007

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CIN: L51109WB1981PLC033431 Website: www.nawratan.com

NAL/SE/2019-20

09.01.2020

To, The Secretary Metropolitan Stock Exchange of India Ltd. 4 th Floor, Vibgyor Towers, Plot No. C-62, Opp Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai- 400098	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Respected Sir/Madam

Sub: Board Meeting to consider inter-alia Unaudited Financial Result for the quarter ended 31.12.2019 and Notice of Trading Window Closure

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 13.02.2020 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31.12.2019.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of dealings in the Equity Shares of the Company will remain closed for the Directors and other designated persons of the Company from 04.02.2020 till the expiry of 48 hours after the declaration of financial results.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You

Yours faithfully

For Nawratan Arts Limited


Jai Prakash Gupta
(Whole Time Director)
DIN: 07207528

