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# NAWRATAN ARTS LIMITED

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

PHONE : 033 4001 1981 ● EMAIL : [nawratanartsltd@gmail.com](mailto:nawratanartsltd@gmail.com)

CIN: L51109WB1981PLC033431 Website : [www.nawratan.com](http://www.nawratan.com)

NAL/SE/2019-20

15.07.2019

To,  
The Secretary  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> 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

Respected Sir/Madam

**Sub: Board Meeting to consider inter-alia Unaudited Financial Result for the quarter ended 30.06.2019 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 12.08.2019 at the Registered Office of the Company, interalia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30.06.2019.

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 04.08.2019 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  
(Wholetime Director)  
DIN: 07207528

