

Bharat Nidhi Limited

CIN : L74899DL1942PLC000644

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone : 011-43562982, Website : www.bharatnidhi.com, E-mail : bharatnidhi1@gmail.com

October 31, 2017

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Unaudited Financial Results for the quarter and half year ended September 30, 2017

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations 2015 (LODR), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th day of November, 2017 at 11.15 A.M. at its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

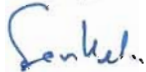
In this connection, as per the Company's Code of conduct to regulate, monitor and report of trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from November 3, 2017 to November 12, 2017 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,

For **Bharat Nidhi Limited**



Sanket Kumar Aggarwal
(Chief Financial Officer)

