

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

May 17, 2018

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 Audited Financial Results for the quarter and Financial Year ended March 31, 2018 and recommendation of final dividend, if any, for the Financial Year 2017-18.

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 Monday, the 28th day of May, 2018 at 04.30 P.M. at its Registered Office at 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002 to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2018 and to recommend final dividend, if any, for the Financial Year 2017-18.

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 May 21, 2018 to May 30, 2018 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,
For Bharat Nidhi Limited



Amita Gola
(Company Secretary)

CC:

NSDL
Trade World A Wing, 4th & 5th Floors, Kamala
Mills Compound, Lower Parel, Mumbai-400013

CDSL
25th Floor, Marathon Futurex, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013