

NAGA LIMITED



Dated: 05.03.2016

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.

Symbol: NAGA, Series: EQ

Dear Sirs,

Sub: Intimation of Board Meeting


We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 11th March, 2016 at 10.00 A.M., inter alia, to declare interim dividend for F.Y.2015-16 by the Board of Directors and consider listing of Naga Ltd's equity shares with Bombay Stock Exchange. 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 March 05, 2016 to March 11, 2016 (both days inclusive) and shall remain closed till 48 hours after conclusion of Board Meeting.

Please acknowledge receipt the same.

Thanking you,

Yours faithfully,
For NAGA LIMITED


(V.Marikannan)
Company Secretary



Encl: Notice of the Board Meeting.