



Nature India Communique Ltd.

(Formerly known as PREM ENTERPRISES LIMITED)

Regd. Office : 22, Rajindra Park, New Delhi - 110060
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Mob. : +91-8800446397, +91-9891095232, CIN : L74120DL1981PLC012743

Date: - 22.01.2018

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub:- Advance Notice for the Date of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the Quarter ended on 31st December,2017 and closure of trading window under the Company Code Of Conduct. (SYMBOL: NATUREIND)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Wednesday,7th February 2018 at 12:00 p.m.** at the registered office of the Company to consider and take on record the Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 31st December , 2017 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 31st January, 2018 and ends on 48 hours after the results are made public i.e. at 6.00 P.M on 9th February, 2018 (dates inclusive of both dates).

You are requested to take the above on your records and acknowledge the same.

For Nature India Communique Limited

Babita Jain

Babita Jain
(Director)

DIN: 00560562

Address: 555, Double Story Market
New Rajinder Nagar, New Delhi-60

Place: New Delhi