



Nature India Communique Ltd.

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Date: - 16.05.2016

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 audited Quarterly Financial Results for the quarter and Financial year ended on 31st March, 2016 and closure of trading window under the company code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 27th May, 2016 at 02:00 p.m. at the registered office of the Company to consider and take on record the audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial year ended on 31st march, 2016 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 20th May, 2016 and ends on 48 hours after the results are made public i.e. on 29th May, 2016.

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

Thanking You,

For Nature India Communique Limited

Virendra Jain

Director

DIN: 00530078

Address: 555, Double Story Market

New Rajinder Nagar, New Delhi-60