

# NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001  
CIN- L24100CT1994PLC008842

7<sup>th</sup> February, 2019

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| 1. Head- Listing & Compliance<br>Metropolitan Stock Exchange of India<br>Ltd. (MSEI)<br>Vibgyor Towers, 4th floor,<br>Plot No C 62, G - Block,<br>Opp. Trident Hotel,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 098 | 2. The Head - Listing & Compliances,<br>Calcutta Stock Exchange Limited,<br>7, Lyons Range,<br>Kolkata, (W. B.) - 700001<br><br>.....BY SPEED POST |
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Dear Sir/Madam,

## INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

This is to inform you that the 5<sup>th</sup> meeting of the Board of Directors of the Company for the F. Y. 2018-19 is scheduled to be held at 5.00pm on Thursday, the 14<sup>th</sup> February, 2019 to consider, approve and take on record the Un-audited Financial results of the Company for the Quarter and nine months ended on December, 31, 2018 and any other matter with the permission of chair.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from February 10, 2019 to February 14, 2019 (both days inclusive). The trading window shall be opened on 16<sup>th</sup> February, 2019.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please acknowledge receipt.

Yours faithfully,  
For, New Era Alkaloids & Exports Limited,



(Monika Jain)  
Company Secretary & Compliance Officer