

NEW ERA ALKALOIDS & EXPORT LIMITED

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

4th February, 2020

1. Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd (MSEI) Vibgyor Towers, 4 th Floor, Plot No C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098	2. The Head- Listing & Compliances, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, (W. B.)-700001 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 4th Meeting of the Board of Directors of the Company for the F. Y. 2019-2020 is scheduled to be held at 2.00pm on Friday, the 14th February, 2020 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2019 and any other matters 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 for dealing in company's securities shall remain closed till 48hrs after the conclusion of meeting i.e. upto 16th February, 2020.

This is for your kind information and records.

Yours Faithfully,

For, New Era Alkaloids & Exports Limited


(Monika Jain)
Company Secretary & Compliance Officer

