



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL:SCY:2016: 51
16th April, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22nd April, 2016 at 3.00 p.m. at the Registered Office of the Company, inter-alia, to re-consider the Scheme of Arrangement for amalgamation of Cotton County Retail Limited with Nahar Industrial Enterprises Limited filed with The National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE) for their prior approval, before filing the same with Hon'ble High Court.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed from 16th April, 2016 to 24th April, 2016 (both days inclusive).

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LTD.


Mukesh Sood
Company Secretary

