

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
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NIEL: SCY:2021  
3<sup>rd</sup> February, 2021

**BSE Ltd.**  
Department of Corporate Services  
27<sup>th</sup> Floor, 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 / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of February, 2021 at 3.30 pm at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2020.

Further, we have already intimated to your office vide letter dated 30.12.2020, that trading window for dealing in Equity Shares of the Company shall remain closed from January 1, 2021 till the expiry of 48 hours after declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

You are requested to take note of the same in your records.

Thanking You,  
Yours faithfully,  
**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
**(Company Secretary)**

