

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
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E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL: SCY:2021:

24<sup>th</sup> May, 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 Monday, the 31<sup>st</sup> day of May, 2021 at 4.30 pm at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31<sup>st</sup> March, 2021.

Further, we have already intimated to your office vide letter dated 31.03.2021, that trading window for dealing in Equity Shares of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from April 1, 2021 till the end of 48 hours after the declaration of Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March, 2021.

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)**

