

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL: SCY:2019:110001082
2nd August, 2019

BSE Ltd.
Department of Corporate Services
27th 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 under Regulation 29 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at 3.30 p.m. at Registered office of the Company, inter-alia:-

- a) to consider and approve Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2019;
- b) to consider raising of funds by way of issue of Preference Shares to promoter group entities and their associates; to consider variation in the terms of Preference Shares; to approve increase in Authorized Share Capital and consequential amendments in the Memorandum and Articles of Association of the company, subject to necessary approvals.

Further, we have already intimated to your office vide our letter dated 01.07.2019 that trading window for dealing in equity shares of the Company shall remain closed w.e.f. 01.07.2019 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.

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

Thanking You,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
(Company Secretary)

