



**INDUSTRIAL ENTERPRISES LTD.**

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

NIEL: SCY:2021:  
29<sup>th</sup> July, 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 9<sup>th</sup> day of August, 2021 at 3.30 pm at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2021.

Further, we have already intimated to your office vide letter dated 30.06.2021, that trading window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from July 1, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ending 30<sup>th</sup> June, 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)

