

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213  
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL: SCY: 2021:  
12<sup>th</sup> March, 2021

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

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

**Sub: Intimation of Board Meeting**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, 20<sup>th</sup> March, 2021, inter alia, to consider the Scheme of Arrangement for Amalgamation of Cotton County Retail Limited with Nahar Industrial Enterprises Limited and to consider other connected matters under sections 230 – 232 and other applicable provisions of the Companies Act, 2013.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the promoters, Directors, Key Managerial Personnel, Designated Employees, connected persons and their immediate relatives from 15th March 2021 to 20th March 2021.

You are requested to take note of the same and display the notice on the Notice board of the Exchange for information of members and investors.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
Company Secretary

