

NIEL: SCY:2021:

19<sup>th</sup> August, 2021

**BSE Limited**  
Floor 25, PJ Towers,  
Dalal Street, Fort,  
MUMBAI- 400001  
Scrip code: 519136

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex, Bandra  
(East),  
MUMBAI - 400051  
Securities Symbol- NAHARINDUS

Dear Sir,

**Sub: Intimation of Board Meeting**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> August, 2021, inter-alia, to consider the swap ratio in view of SEBI directions through stock exchanges in respect of Scheme of Arrangement for Amalgamation of Cotton County Retail Limited with Nahar Industrial Enterprises Limited filed with the Stock Exchanges under Regulation 37 of SEBI (LODR) Regulations and other applicable provisions of the Companies Act 2013.

Pursuant to 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 20<sup>th</sup> August 2021 to 27<sup>th</sup> August 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

