

NIEL:SCY:2019:110000/007
20.05.2019

BSE Limited
(Department of Corporate Services)
Floor 25, P J 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

Sub: Board Meeting Intimation

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May, 2019 at 2.00 pm at the Registered Office of the Company, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 17th April, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended 31st March, 2019 as intimated to the Stock Exchanges vide our letter dated 17th April, 2019.

Please take on record the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
(Company Secretary)

