

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL: SCY:2020:
4th August, 2020

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


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 Friday, the 14th day of August, 2020 at 3.30 pm at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th June, 2020.

Further, we have already intimated to your office vide letter dated 30.06.2020, that trading window for dealing in Equity Shares of the Company shall remain closed from 01.07.2020 till the expiry of 48 hours after declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.

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)

