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04.02.2020

**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 please note that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of February, 2020 at 3.30 pm at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) for the Quarter/ period ended on 31<sup>st</sup> December, 2019.

Further, we have already intimated to your office vide letter dated 31.12.2019 that trading window for dealing in Equity Shares of the Company shall remain closed w.e.f. 01.01.2020 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter/ period ended 31<sup>st</sup> December, 2019.

You are requested to take note of the same in your record.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
**(Company Secretary)**

