



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL: SCY:2019:
5th November, 2019

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 under Regulation 29 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 3.30 p.m. at Registered office of the Company, inter-alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) for the Quarter/ period ended on 30th September, 2019.

Further, we have already intimated to your office vide our letter dated 30.09.2019 that trading window for dealing in equity shares of the Company shall remain closed w.e.f. 01.10.2019 till the expiry of 48 hours after declaration of Un-audited Financial Results of the Company for the quarter ended on 30th September, 2019.

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

Thanking You,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
(Company Secretary)

