

NIEL:SCY:2023:  
20<sup>th</sup> May, 2023

**BSE Limited**  
Floor 25, 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: 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 **Tuesday, 30<sup>th</sup> day of May, 2023 at 12.15 p.m.** at the Registered office of the company, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter/ year ended on 31<sup>st</sup> March, 2023.

Further, we have already intimated to your office vide letter dated 31.03.2023 that trading window for dealing in securities of the Company by Promoters, Directors, Key Managerial Persons, Designated Persons & their immediate relatives shall remain closed from April 1, 2023 till the end of 48 hours after the declaration of Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2023. You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
Company Secretary

