

NIEL:SCY:2019: 1100000736

2nd February, 2019

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: Intimation of Board Meeting and
Closure of Trading Window**

Dear Sir,

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 Thursday, the 14th day of February, 2019 at 3.30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results of the Company for the Quarter & Nine months ended on 31st December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 7th February, 2019 to 16th February, 2019 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LTD.


Mukesh Sood
Company Secretary

