



N. K. Industries Ltd.

Date: 2nd November, 2023

To National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Symbol : NKIND	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting

Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 9th November, 2023, i.e. Thursday to inter alia consider the following agenda:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter and Half Year ended on 30th September, 2023.
2. Any other business as may be considered fit and proper by the Chair.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2023 and shall remain closed till 48 hours from the declaration of above results.

Kindly consider and take note of the same.

**Yours faithfully,
For N K Industries Limited**

NIMISH KESHAVLAL PATEL
DIN: 00240621
CHAIRMAN AND MANAGING DIRECTOR

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