Nahar CAPITAL AND FINANCIAL SERVICES LTD.

(A NON-BANKING FINANCIAL COMPANY)
Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 **Fax :** 91-161-2222942, 2601956
Email : secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968

NCFSL/SD/2019/ May 17, 2019

1. The National Stock Exchange of India Limited
   Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
   Bandra-Kurla Complex, Bandra (E)
   MUMBAI – 400 051

2. The BSE Limited
   25th Floor, P.J. Tower,
   Dalal Street, Mumbai
   MUMBAI – 400 001

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 30th day of May, 2019 at 3.00 pm at the Registered Office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019 and to consider dividend on Equity Shares (if any) for the year ended 31st March, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 8th April, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as intimated to the Exchanges vide our letter dated 8th April, 2019.

This is for your information please.

Thanking you,

Yours faithfully,
For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY

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Fax : 91-22-22872863
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