



# Nahar

## INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213  
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2024;  
21<sup>st</sup> May, 2024

**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 Thursday, the 30<sup>th</sup> day of May, 2024 at 3.30 p.m. at the Registered office of the company, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2024.

Further, we have already intimated to your office vide letter dated 29.03.2024 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, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the quarter/year ending on 31<sup>st</sup> March, 2024. You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

**Mukesh Sood**  
Company Secretary

