



N. K. Industries Ltd.

Date: 28th July, 2023

To	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	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494

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 07th August, 2023, i.e. Monday 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 First Quarter ended on 30th June, 2023.
2. Any other business as may be considered fit and proper by the Chair.

Kindly consider and take note of the same.

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

**NIMISH KESHAVLAL PATEL
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MANAGING DIRECTOR**

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