



# **N. D. METAL INDUSTRIES LTD**

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

**To,**  
**The Department of Corporate Services,**  
**BSE limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**(Scrip code 512024)**

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFDfCMD1/P /CIR/2021/556 dated 29th April, 2021, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 1<sup>st</sup> November, 2021 to consider inter-alia the following business:

1. To approve and adopt Un-Audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 2021.
2. To consider any other business with the permission of Chair.

Further, regarding closure of Trading Window, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchanges.

Kindly take the same on record and disseminate on your website.

**FOR N D METAL INDUSTRIES LIMITED**

**Ajay Kumar Garg**  
**Managing Director**  
**DIN 00988977**

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: [www.ndmil.com](http://www.ndmil.com) Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)