

# NALWA SONS INVESTMENTS LIMITED

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Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015. India  
CIN: L65993DL1970PLC146414

February 5, 2020

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
corp.relations@bseindia.com  
**Security Code No.: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cmist@nse.co.in  
**Security Code No.: NSIL**

## **Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Limited ("the Company") will be held on Thursday, February 13, 2020 at Branch Office of the Company at O.P. Jindal Marg, Hisar- 125005 to consider and approve, inter alia, the unaudited standalone and consolidated financial results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2019.

Further, as intimated by our letter dated December 27, 2019, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from January 1, 2020 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and nine month ended December 31, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on February 18, 2020.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,  
For **Nalwa Sons Investments Limited**

  
(Deepak Garg)  
Chief Financial Officer

