## **NALWA SONS INVESTMENTS LIMITED**

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area, Delhi – 110 015. India

CIN:

L65993DL1970PLC146414

December 4, 2020

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Email: corp.relations@bseindia.com

Security Code: 532256

Kind Attn.: Market Operations Department

Sub.: Intimation of Book Closure

Dear Sir(s),

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051

Email: cmlist@nse.co.in
Security Code: NSIL

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	То		
Equity	21st December, 2020	24 <sup>th</sup> December, 2020	N.A.	For 49 <sup>th</sup> Annual
Shares	(Monday)	(Thursday)	200.000	General Meeting

We request you to kindly take the above information on record.

Yours Faithfully,

For Nalwa Sons Investments Limited

Company Secretary

CC:

National Securities	Central Depository	Link Intime India Pvt. Ltd. Noble Hights, Ist Floor, Plot	
Depository Ltd.	Services (India) Ltd.		
Trade World, 4th Floor,	Marathon Futurex, A-Wing,	No. NH2, Cl Block LSC, Near	
Kamala Mills Compound,	25" Floor, NM Joshi Marg,	Savitri Market, Janakpuri, New	
Senapati Bapat Marg,	Lower Parel, Mumbai-	Delhi – 110058	
Lower Parel,	400013	Ph. 011-41410592/93/94	
Mumbai- 400013			

-with a request to provide us complete data of beneficiary ownership / shareholding of our Shareholders as on the cut-off date, i.e. 21<sup>st</sup> December, 2020.