

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

Date : 01.02.2022

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 29(2) of the Listing Agreement

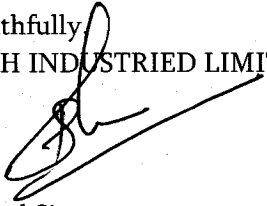
Dear Sir,

The meeting of the Board of Directors of the Company will be held on 11th February, 2022 to take on record unaudited financial results for the quarter/nine month ended 31st December 2021.

The above information is being provided to you under Clause 29(2) of the Listing Agreement.

Thanking You.

Yours faithfully
For NATH INDUSTRIES LIMITED



Authorised Signatory