

2nd November, 2019

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 Code No. NKIND	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 9th November, 2019, i.e. Saturday, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter/Half-Year ended on 30th September, 2019.

Kindly consider and take note of the same.

Yours faithfully,
N K INDUSTRIES LIMITED



TRUSHA SHAH
(Company Secretary & Compliance Officer)



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