

N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals CIN No. L51900MH1984PLC032864

To, Bombay Stock Exchange Limited Phiroze Jijeebhoy Towers, Dalal Street, 25" Floor Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

<u>Sub: Intimation of Books Closure pursuant to Regulation 42 of the SEBI (LODR)</u> Regulation, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain close from Monday, September 19, 2022 to Monday, September 26TH 2022 (both day inclusive) for taking record of the Members of the Company for the Financial year 2021-2022 and Annual General Meeting to be held on the Monday, September 2022.

The Details of the Book closure is given below.

PURPOSE	FROM DATE	TO DATE
BOOK CLOSURE	19 TH SEPTEMBER, 2022	26 TH SEPTEMBER, 2022

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

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG Managing Director

Din No.: 00988977

