



N.K. Industries Ltd

Dated: 11th May, 2022

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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Sub: Intimation of Board Meeting for Audited Financial Results for the quarter & year ended on 31st March, 2022

Ref: Regulations 29 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred Regulations, a Meeting of the Board of Directors of the Company has been scheduled on Thursday, 19th May, 2022, at 02:00 PM inter alia, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31st March, 2022.

With reference to our letter dated 31st March, 2022, please note that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st April, 2022 till 48 hours after the financial results of the Company for the quarter and financial year ended on 31st March, 2022 become generally available information.

You are requested to take the same on your records.

Yours faithfully,
N K INDUSTRIES LIMITED

Pooja H Khakhi
Company Secretary & Compliance Officer



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