

# NALWA SONS INVESTMENTS LIMITED

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Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015. India  
CIN: L65993DL1970PLC146414

June 18, 2020

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
corp.relations@bseindia.com  
**Security Code No.: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cmllist@nse.co.in  
**Security Code No.: NSIL**

**Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Limited ("the Company") will be held on Friday, June 26, 2020, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Further, as intimated by our letter dated March 27, 2020, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from April 1, 2020 until the second trading day after the declaration of audited standalone and consolidated financial results for the quarter and year ended March 31, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on July 1, 2020.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,  
For **Nalwa Sons Investments Limited**

  
(Ajay Mittal)  
Company Secretary

