

**N.K.
Industries Ltd**

Date: 01st February, 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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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, 01st February, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our communication dated 20th January, 2022, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results the quarter ended on December 31, 2021.
2. Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter ended on December 31, 2021.

The meeting of Board of Directors of the Company commenced at 02:00 P.M and the meeting concluded at 03:30 p.m.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED


Pooja H. Khakhi
Company Secretary & Compliance Officer

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