



Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2022/

May 18, 2022

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 25th day of May, 2022 at 4.00 pm at the Registered Office of the Company, *inter alia*:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter/year ended 31st March, 2022; and
2. To consider and approve the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2022; and
3. To consider and recommend final dividend, if any, on the Equity Share Capital of the Company for the financial year ended 31st March, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 1st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended 31st March, 2022 as intimated to the Exchanges vide our letter dated 31st March, 2022.

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

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY



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