NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area.

Delhi - 110 015, India

CIN:

L65993DL1970PLC14 6414

August 03, 2019

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers. Dalal Street, Fort, Mumbai - 400 001 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 cmlist@nse.co.in Security Code No.: NSIL

Sub.: Clarification regarding adoption of IndAS for the first time in relation to the financial results for the quarter ended June 30, 2019.

Dear Sir/Ma'am.

In accordance with the Companies (Indian Accounting Standards) Rules, 2015, IndAS is required to be implemented by the Company for the financial year beginning April 01, 2019. Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of IndAS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 has granted an extension of one month i.e. till September 14, 2019 for submitting the financial results for the quarter ended June 30, 2019 to the listed entities.

In accordance with the above, we would like to inform you that the Company shall be submitting the financial results for the quarter ended June 30, 2019 on or before September 14, 2019.

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

Thanking You.

Yours Faithfully,

For Nalwa Sons Investments Limited

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Company Secretary