



# N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals  
CIN No. L51900MH1984PLC032864

To,  
Bombay Stock Exchange Limited  
Phiroze Jijeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

## **Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)**

### **Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>TH</sup> February, 2022 to consider interalia the following business:

1. To approve and adopt Un-Audited Financial Results of the Company for the quarter ended 31<sup>ST</sup> December, 2021.
2. To consider any other business with the permission of Chair.

Further, regarding closure of Trading Window, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchanges.

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

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG  
Managing Director



Din No.: 00988977