



**N.K.
Industries Ltd**

29th January, 2019

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
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 6th February, 2019, i.e. Wednesday, to consider and approve the Standalone Un-Audited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter ended on 31st December, 2018.

Further in terms of trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company pursuant to requirement of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of N K Industries Limited shall be remain closed from 2nd February, 2019 (Saturday) to 8th February, 2019 (Friday) both days inclusive.

Kindly consider and take note of the same.

Yours faithfully,
N K INDUSTRIES LIMITED

AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905