



**N.K.  
Industries Ltd**

21<sup>st</sup> October, 2021

<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C1, 'G' Block, ISB Centre, BandraKurla Complex, Bandra (East), Mumbai 400 051. <b>Company Code No. NKIND</b>	<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of Listing Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 27<sup>th</sup> October, 2021, i.e. Wednesday to inter alia consider the following agenda:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter and half year ended on 30th September, 2021 along with limited review report and cash flow statement.
2. To appoint Company Secretary and Compliance Officer of the Company.
3. Any other business as may be considered fit and proper by the Chair.

Kindly consider and take note of the same.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

*H. Patel*

**HASMUKH PATEL (DIN: 06587284)  
WHOLETIME DIRECTOR**

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