NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area, Delhi – 110 015. India

CIN: L65993DL1970PLC146414

March 27, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
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National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 # 022 -2659 8237, 8238, 8347, 8348 cmlist@nse.co.in

Security Code No.: 532256 Security Code No.: NSIL

Subject: Intimation of closure of Trading Window

Dear Sirs,

With reference to the above cited subject, we wish to inform you that the Trading Window for dealing in securities of Nalwa Sons Investments Limited ("**the Company**") will be closed with effect from Wednesday, April 1, 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and report trading by Insiders.

The Trading Window shall remain closed until the second trading day after the declaration of Audited Financial Results for the financial year ended 31st March, 2020. The date of Board meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully, For Nalwa Sons Investments Limited

SD/-(Ajay Mittal) Company Secretary Mobile No. 94676 07984