



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

(Scrip code 512024)

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFDfCMD1/P /CIR/2021/556 dated 29th April, 2021, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 to consider inter-alia the following business:

1. To approve and adopt Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 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.

FOR N D METAL INDUSTRIES LIMITED


Ajay Kumar Garg
Managing Director
DIN 00988977

