



**N.K.
Industries Ltd**

Dated :28th January, 2021

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
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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 next meeting of the Board of Directors of the Company is scheduled to be held on 06TH February, 2021, i.e. Saturday, to inter alia consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter ended on 31st December, 2020.

Further, in continuation to our intimation dated 04.01.2021 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 06th February, 2021.

Kindly consider and take note of the same.

Yours faithfully,
N K INDUSTRIES LIMITED

H. Patel

Mr. Hasmukhbhai Kacharabhai Patel
(Whole time Director)
Din: 06587284



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