



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 16/08/2023

To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Script Code: 512024

Sub: Intimation of book closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 02nd September, 2023 to Sunday, 10th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Monday, 11th September, 2023 for the financial year ended 31st March, 2023.

Type of security	Book Closure		Purpose
Equity Shares	Form Saturday 02.09.2023	To Sunday 10.09.2023	Annual General Meeting to be held on 11th September, 2023

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG
Managing Director
Din No.: [00988977](#)



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