



**N.K.
Industries Ltd**

24th April, 2017

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	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

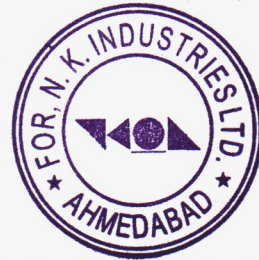
Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 8th May, 2017, i.e. Monday, to consider and adopt the Standalone & Consolidated Audited Financial Results of the Company as per Regulation 33 of Listing Regulations, 2015 for the Quarter and Year ended on 31st March, 2017.

Further in terms of trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company pursuant to requirement of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of N K Industries Limited shall be remain closed from 1st May, 2017 (Monday) to 10th May, 2017 (Wednesday) both days inclusive.

Kindly consider and take note of the same.

**Yours faithfully,
For, N K INDUSTRIES LIMITED**


**Ms. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)**



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