



**N.K.
Industries Ltd**

9th January, 2018

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 the Meeting of the Board of Directors of N K Industries Limited to be held on 25th January, 2018

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th January, 2018, *inter alia* to consider and approve the Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2017.

This intimation is issued in terms of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 17th January, 2018 (Wednesday) to 27th January, 2018 (Saturday) both days inclusive.

This is for your information and records.

Thanking You.

**Yours faithfully,
N K INDUSTRIES LIMITED**

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



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