

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

July 30, 2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in

Security Code No.: 532256

Security Code No. : NSIL

Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

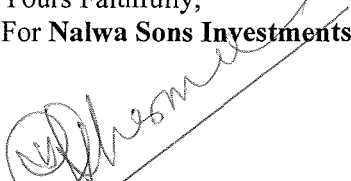
We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Limited (“the Company”) will be held on Tuesday, August 07, 2018 at Branch Office of the Company at O.P. Jindal Marg, Hisar- 125005, Haryana, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2018.

Further, as per provisions of Company’s approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from July 31, 2018 till August 09, 2018 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Nalwa Sons Investments Limited


(Raghav Sharma)
Company Secretary