

# NALWA SONS INVESTMENTS LIMITED

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

May 18, 2016

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
corp.relations@bseindia.com  
**Security Code No.: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cm1ist@nse.co.in

**Security Code No. : NSIL**

Dear Sirs/Madam,

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

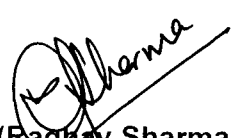
We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Limited ("the Company") will be held on Monday, May 30, 2016 at Branch Office of the Company at O.P. Jindal Marg, Hisar, Haryana, *inter alia*, to consider and approve the audited quarterly and year-to-date standalone and consolidated financial results for the 4th quarter / period ended 31st March, 2016.

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 19<sup>th</sup> May, 2016 till 01<sup>st</sup> June, 2016 (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

