

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office &amp; Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana -141 003 (INDIA)

Phones : 91-161-2600701 to 705, 5066330 to 335 Fax : 91-161-2222942, 2601956

Email : secnsm@owmnahar.com Website : www.owmnahar.com

NCFSL/SD/2014/

May 13, 2014

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**

2. The General Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI - 400 001**

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir,

As per Clause 41& 19 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> day of May, 2014 at 4:00 P.M. at the registered Office of the Company to approve and take on record the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2014 and to recommend dividend on Equity Shares for the year 2013-2014.

Further we wish to inform you that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 will remain closed from 26.05.2014 to 30.05.2014.

This is for your information please.

Thanking you,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD**  
**COMPANY SECRETARY**