



**N.K.
Industries Ltd**

30th January, 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	Bombay Stock Exchange 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

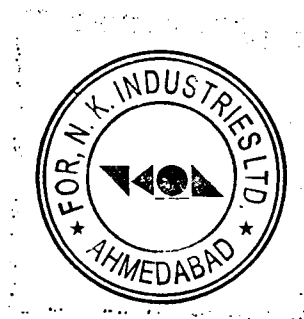
Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 11th February, 2017, i.e. Saturday, to consider and adopt the Standalone Unaudited Financial Results of the Company as per Regulation 33 of Listing Regulations, 2015 for the Quarter ended on 31st December, 2016.

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 6th February, 2017 (Monday) to 13th February, 2017 (Monday) 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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