

**N.K.
Industries Ltd**

9th May, 2016

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,

Sub: Intimation of Board Meeting and Closure of Trading Window

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 21st May, 2016 for taking on record Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2016.

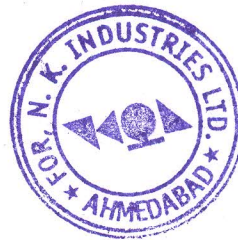
Further in terms of trading restrictions placed by the Code of Conduct to Regulate, Monitor and Report trading by Insiders of the Company pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of N K Industries Limited shall remained closed from 16th May, 2016 to 23rd May 2016 (Both days inclusive).

This is as per Regulation 29(1)(a) and other applicable regulations of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For, **N K INDUSTRIES LIMITED,**


MR. NILESH K. PATEL (DIN: 00244115)
MANAGING DIRECTOR



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