



## N.K. Industries Ltd

To,

3<sup>rd</sup> August, 2016

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 519494</b>
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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 12<sup>th</sup> August, 2016 for taking on record Standalone Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 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 requirement 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 be remain closed from 4<sup>th</sup> August, 2016 (Thursday) to 14<sup>th</sup> August, 2016 (Sunday) both days inclusive.

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

**Thanking You,**

**Yours faithfully,**

**For, N K INDUSTRIES LIMITED,**

*H. K. Patel*

**Mr. HASMUKH K. PATEL (DIN: 06587284)  
WHOLE TIME DIRECTOR**



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