



Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

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

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2015/

January 24, 2015

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 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 3rd day of February, 2015 at 4:00 P.M. at the Registered Office of the Company to approve and take on record the un-audited Financial Results for the quarter ended on 31st December, 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 01.02.2015 to 05.02.2015.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD

COMPANY SECRETARY