Nahar INDUSTRIAL ENTERPRISES LTD.

Cotton County

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2015: 2384
4th August, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
MUMBAI – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Scrip Code: 519136

Securities Symbol – NAHARINDUS

Sub: Board Meeting Intimation and Closure of Trading Window

Dear Sir,

Notice pursuant to the Listing Agreement is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th August, 2015 at 3.30 p.m.** at the Registered Office of the Company, inter-alia:-

i) To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015.
iI) To consider and approve the amalgamation of Cotton County Retail Ltd. with Nahar Industrial Enterprises Ltd.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 5th August, 2015 to 14th August, 2015.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LTD.

Kamal Oswal
(Vice Chairman-cum-Managing Director)