

NIEL:SCY:2016: 674
2nd December, 2016

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: 519136

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

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th day of December, 2016 at 3.30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results of the Company for the Quarter ended on 30th September, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed from 3rd December, 2016 to 14th December, 2016 (both days inclusive).

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LTD.


Mukesh Sood
Company Secretary