

NIEL:SCY:2017: 168

20th May, 2017

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: Board Meeting Intimation 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 the Board of Directors of the company is scheduled to be held on **Tuesday, the 30th day of May, 2017 at 12.15 p.m** at the Registered office of the company, inter-alia, to transact the following business:-

- i) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2017 ; and
- ii) To consider & recommend the dividend, if any, on the equity shares for the financial year ended 31st March, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 24th May, 2017 to 1st June, 2017 (both days inclusive). You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
Company Secretary