

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
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NIEL:SCY:2018: 232  
22<sup>nd</sup> May, 2018

**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 **Wednesday, the 30<sup>th</sup> day of May, 2018 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 31<sup>st</sup> March, 2018 ; and
- ii) To consider & recommend the dividend, if any, on the equity shares for the financial year ended 31<sup>st</sup> March, 2018.

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 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (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

