

NIEL:SCY:2017:86 |

4.11.2017

**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: 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 Tuesday, the 14<sup>th</sup> day of November, 2017 at 2.15 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 and Half year ended on 30<sup>th</sup> September, 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 7<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (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

