

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, INDIA
CIN: L65993DL1970PLC146414

NSIL:BM-03/2015-16
November 3, 2015

Courier / Email

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G - Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
Fax : 022 – 66418125-26, 26598237, 26598238.
e-mail: cmllist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2015 at Branch Office of the Company at O.P. Jindal Marg, Hisar *inter alia* to consider and approve the unaudited financial results of the Company for the quarter / half year ended 30th September, 2015.

As per provisions of Company's approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 4th November, 2015 till 17th November, 2015 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Nalwa Sons Investments Limited**



(Mahender Kumar Goel)
Executive Director & C.E.O.
DIN: 00041866