

NALWA SONS INVESTMENTS LIMITED

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

NSIL:STEXGLTRS:2014:
July 31, 2014

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: cmnlist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Board meeting intimation pursuant to Clause 41 of the Listing Agreement

Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2014 at Branch Office of the Company at O.P. Jindal Marg, Hisar *inter alia* to consider and approve unaudited financial results for the 1st quarter ended 30th June, 2014.

As per Company's Insider Trading Policy for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the Directors and Designated Employees of the Company from 5th August, 2014 till 13th August, 2014 (both days inclusive).

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

Thanking you,

Yours faithfully,
for Nalwa Sons Investments Limited



(Bhartendu Harit)
Company Secretary