

# NALWA SONS INVESTMENTS LIMITED

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

NSIL:STEXGLTRS:2015:  
May 19, 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.  
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## 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 Friday, 29<sup>th</sup> May, 2015 at Branch Office of the Company at O.P. Jindal Marg, Hisar *inter alia* to consider and approve audited standalone and consolidated financial results of the Company for the financial year ended 31<sup>st</sup> March, 2015.

As per Company's Insider Trading Policy for Prevention of Insider Trading and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all the Directors and Designated Employees of the Company from 20<sup>th</sup> May, 2015 till 2<sup>nd</sup> June, 2015 (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