

NIEL:SCY:2015: 2787

4th November, 2015

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,

Notice pursuant to the Listing Agreement is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 14th November, 2015 at 3.30 p.m.** at the Registered Office of the Company, inter-alia:-

- i) To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2015.
- ii) To consider the Composite Scheme of Arrangement; Demerger and vesting of Sugar business of the Company into a special purpose Company and amalgamation of unlisted associate company engaged in manufacturing and retailing of readymade garments i.e. Cotton County Retail Ltd. with Nahar Industrial Enterprises Ltd. under section 391 and 394 of the Companies Act, 1956 (including any statutory modifications, re-enactment or amendments thereof and any corresponding provisions of the Companies Act, 2013).

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 5th November, 2015 to 16th November, 2015.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LTD.


Mukesh Sood
Company Secretary

