

NALWA SONS INVESTMENTS LIMITED

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

6th February, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cmlist@nse.co.in

Security Code No.: NSIL

Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Limited (“the Company”) will be held on Tuesday, 13th February, 2024, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2023.

Further, as intimated by our letter dated 29th December, 2023, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st January, 2024 until the second trading day after the declaration of unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2023. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 16th February, 2024.

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

Thanking You.

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

(Ajay Mittal)
Company Secretary