NALWA SONS INVESTMENTS LIMITED

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

December 29, 2023

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

Security Code: 532256

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

Subject: Intimation of closure of Trading Window

Dear Sirs,

With reference to the above cited subject, we wish to inform you that the Trading Window for dealing in securities of Nalwa Sons Investments Limited ("**the Company**") will be closed with effect from Monday, January 1, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and report trading by Insiders.

The Trading Window shall remain closed until the second trading day after the declaration of unaudited standalone and consolidated financial results for the quarter and nine months ending 31st December, 2023.The date of Board meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking You.

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

(Ajay Mittal) Company Secretary