

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL: SCY:2020:
22nd June, 2020

BSE Ltd.
Department of Corporate Services
27th Floor, 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: Intimation of Board Meeting

Dear Sir / Madam,


Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at 3.30 pm at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31st March, 2020.

Further, we have already intimated to your office vide our letter dated 31st March, 2020, that trading window for dealing in Equity Shares of the Company shall remain closed from 01.04.2020 till the expiry of 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March, 2020.

Also, there shall be no publication of notice in the newspapers in this regard as per the Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

You are requested to please take note of the same in your records.

Thanking You,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
(Company Secretary)

