

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

CIN: L91110GJ1981PLC004269

REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD, BHALAV BHARUCH 392001

Email ID: nalexbh@yahoo.co.in

Website: www.snailbh.in

Contact No.:9898082441

Date: 03-02-2023

Ref. NALEX/22-23/40

To,
The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code- 513127

Subject: Intimation of Board Meeting scheduled to be held on 9th February 2023 for consideration and approval of Unaudited Financial Results of the Company for the quarter ended 31st December 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Thursday 9th February 2023, at 2.30 P.M at 69, Princess Street, Mumbai 40002 inter-alia to consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended 31st December 2022 and to take on record Limited Review report thereon;
2. Other matters with permission of Chair.

Closure of trading window:

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and underlying Code of the Company, the Trading Window for dealing in the securities of the Company has been closed from Sunday 1st January 2023 till 48 hours, post announcement of outcome of the Board Meeting, unless communicated otherwise.

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited



Sayali Patil
Company Secretary and Compliance Officer
M No.:A62654