

16<sup>th</sup> January, 2020

<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To</b> <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29(1)(a) of Listing Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 25<sup>th</sup> January, 2020, i.e. Saturday, to inter alia consider and approve the Statement & Consolidated Unaudited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter ended on 31<sup>st</sup> December, 2019.

Further pursuant to trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company and pursuant to requirement of the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended w.e.f. April 01, 2019, the Trading Window for dealing in the shares of N K Industries Limited shall remain closed from the date of this intimation and will end after passing of 48 hours from 25<sup>th</sup> January, 2020 i.e. the time of declaration of Quarterly Unaudited financial results of the Company.



**NISHA SHAH**

**(Company Secretary & Compliance Officer)**

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