

N.K. Industries Ltd

Dated 25th May, 2021

To National Stock Exchange of India Limited Exchange Plaza Plot C1, G' Block ISB Centre, BandraKurla Complex, Bandra (East), Mumbai 400 051 Company Code No NKIND	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 Company Code No 519494
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Sub Intimation of Board Meeting for Audited Financial Results for the quarter & year ended on 31st March, 2021

Ref Regulations 29 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred Regulations, a Meeting of the Board of Directors of the Company has been scheduled on Monday, 7th June, 2021, inter alia, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31st March, 2021

With reference to our letter dated 31st March, 2021, please note that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st April, 2021 till 48 hours after the financial results of the Company for the quarter and financial year ended on 31st March, 2021 become generally available information

You are requested to take the same on your records

Kindly consider and take note of the same

Yours faithfully,
N K INDUSTRIES LIMITED

H. Isakel

Mr Hasmukhbhai Kacharabhai Patel
(Whole time Director)
Din 06587284

Regd Office 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009
India

Phone 91-79-66309999
Fax 91-79-26589214
E-mail nkil@icenet.co.in

Plant 745, Kadi-Thor Road,
Kadi - 382 715 Dist Mehsana (N.G.)
Tele (02764) 242613, 263884
Fax (02764) 263667
Email nkilkadi@yahoo.co.in

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