

NALWA SONS INVESTMENTS LIMITED

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

February 04, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in
Security Code No. : NSIL

Dear Sirs/Madam,

Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the next meeting of the Board of Directors of the Nalwa Sons Investments Limited ("the Company") will be held on Saturday, February 13, 2016 at Branch Office of the Company at O.P. Jindal Marg, Hisar, Haryana, *inter alia*, to consider and approve the unaudited quarterly and year-to-date standalone financial results for the 3rd quarter / period ended 31st December, 2015.

As per provisions of Company's approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 5th February, 2016 till 16th February, 2016 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

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


(Raghu Sharma)
Company Secretary

