## **NALWA SONS INVESTMENTS LIMITED**

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area,

Delhi - 110 015. India

CIN:

L65993DL1970PLC146414

September 03, 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

Kind Attn.: Market Operations Department

Dear Sir(s),

Sub.: Intimation of Revised Book Closure

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	То		
Equity Shares	19 <sup>th</sup> September, 2016 (Monday)	20 <sup>th</sup> September, 2016 (Tuesday)	N.A.	For Annual General Meeting

We request you to kindly take the above information on record.

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Thanking you.

Yours faithfully,

For Nalwa Sons Investments Ltd.

(Raghav Sharma) Company Secretary

National Securities
Depository Ltd.
Trade World, 4<sup>th</sup> Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai –
400 013

Central Depository Services (India) Ltd. 28<sup>th</sup> Floor, Phirojze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Link Intime India Pvt. Ltd. 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-I, Near PVR, Naraina, New Delhi 110 028. Ph. 011-41410592/ 93 / 94

- with a request to provide us complete data of beneficiary ownership of our demat shareholders as on 22<sup>nd</sup> September, 2016.