NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area,

Delhi - 110 015. In dia

CIN:

L65993DL1970PLC146414

September 04, 2017

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 Sir,

Sub.: Intimation of Book Closure

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	То		
Equity Shares	19 th September, 2017 (Tuesday)	20 th September, 2017 (Wednesday)	N.A.	For Annual General Meeting

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

Thanking You.

Yours Faithfully,

For Nalwa Sons Investments Ltd.

(Raghav Sharma) Company Secretary

National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Central Depository Services (India) Ltd. 28th Floor, Phirojze Jeajeebhoy Towers, Dalal Street, Mumbai – 400 023 Link Intime India Pvt. Ltd. 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR, Naraina, New Delhi 110 028. Ph. 011-41410592/93 / 94

- with a request to provide complete data of beneficiary ownership/ shareholding of our shareholders as on the cut-off date i.e. 21st September, 2017.