

NALWA SONS INVESTMENTS LIMITED

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

September 04, 2018

To,

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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
cm1ist@nse.co.in

Security Code No. : NSIL

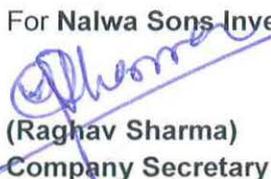
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Tuesday, September 18, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSIL/ 532256	Equity Shares	Monday, September 17, 2018	Tuesday, September 18, 2018	NA	Annual General Meeting

Kindly take the same on your record and display the same on the website of the Stock Exchange.

For **Nalwa Sons Investments Limited**


(Raghav Sharma)
Company Secretary



CC:

National Securities
Depository Ltd.

Central Depository
Services (India) Ltd.

Link Intime India Pvt. Ltd.