

# NALWA SONS INVESTMENTS LIMITED

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

May 15, 2019

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  
cmlist@nse.co.in  
**Security Code No.: NSIL**

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

Dear Sir/Ma'am,

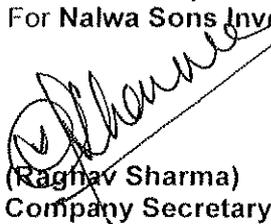
We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Limited ("the Company") will be held on Thursday, May 30, 2019 at Branch Office of the Company at O.P. Jindal Marg, Hisar-125005, Haryana, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the year ended March 31, 2019.

Further, as intimated by our letter dated April 03, 2019, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from April 03, 2019 until the second trading day after the declaration of audited financial results for the year ended March 31, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on June 04, 2019.

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

Thanking You.

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

  
(Raghav Sharma)  
Company Secretary

