

# NALWA SONS INVESTMENTS LIMITED

---

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

21<sup>st</sup> May, 2025

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  
cmli@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(s),

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 Wednesday, 28<sup>th</sup> May, 2025, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Further, as intimated by our letter dated 27<sup>th</sup> March, 2025, 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 1<sup>st</sup> April, 2025 until the second trading day after the declaration of audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2025. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 31<sup>st</sup> May, 2025.

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

Thanking You.

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

**(Ajay Mittal)**  
**Company Secretary**