

# NALWA SONS INVESTMENTS LIMITED

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

September 6, 2023

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: corp.relations@bseindia.com

**Security Code: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
Email: cmlist@nse.co.in

**Security Code: NSIL**

**Kind Attn.: Market Operations Department**

**Sub.: Intimation of Book Closure**

Dear Sir(s),

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	20 <sup>th</sup> September, 2023 (Wednesday)	21 <sup>st</sup> September, 2023 (Thursday)	N.A.	For 52 <sup>nd</sup> Annual General Meeting

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

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

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

**CC:**

<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	<b>Link Intime India Pvt. Ltd.</b> Noble Hights, Ist Floor, Plot No. NH2, CI Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 Ph. 011-41410592/ 93 / 94
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*-with a request to provide us complete data of beneficiary ownership / shareholding of our Shareholders as on the cut-off date, i.e. 22<sup>nd</sup> September, 2023.*