

NALWA SONS INVESTMENTS LIMITED

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

September 3, 2024

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),

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure Date is detailed hereunder:

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	20 th September, 2024 (Friday)	21 st September, 2024 (Saturday)	N.A.	For 53 rd 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:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Link Intime India Pvt. Ltd. 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. 23rd September, 2024.