

NALWA SONS INVESTMENTS LIMITED

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

October 31, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

Security Code No.: 532256

Security Code No. : NSIL

Kind Attn. Listing Section

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

Dear Sir/Madam,

We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Ltd. ("the Company") will be held on Tuesday, 14th November, 2017 at Branch Office of the Company at O. P. Jindal Marg, Hisar- 125005, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended 30th September, 2017.

Further, as per provisions of Company's approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 7th November, 2017 till 16th November, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,

For **Nalwa Sons Investments Limited**


(Rakesh Kumar Garg)
Executive Director & C.E.O.

