



N. K. Industries Ltd.

Date: 31st October, 2022

To National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Symbol : NKIND	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting

Pursuant to provisions of Regulations 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 7th November, 2022, i.e. Monday to inter alia consider the following agenda:

1. To consider, approve and take on record, the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2022.
2. Any other business as may be considered fit and proper by the Chair.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2022 and shall remain closed till 7th November, 2022. The Trading Window will open on 8th November, 2022

Kindly consider and take note of the same.

Yours faithfully,
N K INDUSTRIES LIMITED

NIMISH KESHAVAL PATEL
Managing Director
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