



N. K. Industries Ltd.

Date: 25th January, 2023

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 3rd February, 2023, i.e. Friday to inter alia consider the following agenda:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the 3rd quarter ended 31st December, 2022.
2. Any other business as may be considered fit and proper by the Chair.

Kindly consider and take note of the same.

Yours faithfully,
N K INDUSTRIES LIMITED

NIMISH KESHAVLAL PATEL
Managing Director
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