

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company  
CIN No. L74899DL1987PLC026617

20<sup>th</sup> May, 2019

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Sub.: Intimation of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 30<sup>th</sup> day of May, 2019 at Surya Plaza, 3<sup>rd</sup> Floor, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025, *inter-alia*, to approve and take on record the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.

Further please note that, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed for the purpose of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019, till 48 hours after the said results is made public.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,  
For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA  
COMPANY SECRETARY  
Memb. No. : ACS 24012



◆ Engineering Steel ◆ Rounds ◆ Squares ◆ Flats  
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