

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

CIN: L91110GJ1981PLC004269

REGISTERED ADDRESS: 95/1, BHARUCH PALEJ ROAD, BHOLAV, BHARUCH 392001

Email ID: [nalexbh@yahoo.co.in](mailto:nalexbh@yahoo.co.in) Website: <https://www.snailbh.in/>

Date: 23/06/2020

Ref. NALEX/20-21/95

To,  
The Secretary,  
BSE Ltd.  
Corporate Relationship Dept., 14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code- 513127

Subject: Intimation of Board Meeting scheduled to be held on 30<sup>th</sup> June, 2020 for consideration and approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Tuesday, June 30, 2020, at 2.30 P.M at 69, Princess Street, Mumbai 40002 inter-alia to consider and approve:

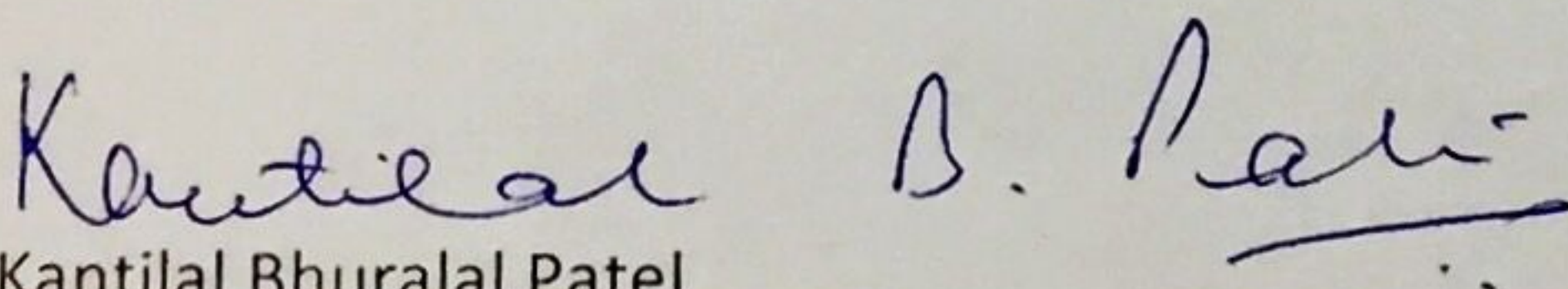
1. *Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and to take on record Auditors' report thereon;*
2. *Any other business with permission of chairman.*

**Closure of trading window:**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and underlying Code of the Company, the Trading Window for dealing in the securities of the Company has been closed from April 9, 2020 till 48 hours, post announcement of outcome of the Board Meeting, unless communicated otherwise.

Thanking You,

Yours Faithfully,  
For Shree Narmada Aluminium Industries Limited

  
Kantilal Bhuralal Patel  
Managing Director  
DIN- 01441306