

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

CIN: L91110GJ1981PLC004269

REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD, BHALAV BHARUCH 392001

Email ID: nalexbh@yahoo.co.in

Website: www.snailbh.in

Date: 05/02/2021

Ref. NALEX/20-21/46

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

Scrip Code- 513127

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 13th February 2021.

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 Saturday, 13th February 2021, at 2.30 P.M at 69, Princess Street, Mumbai 40002 inter-alia to consider and approve:

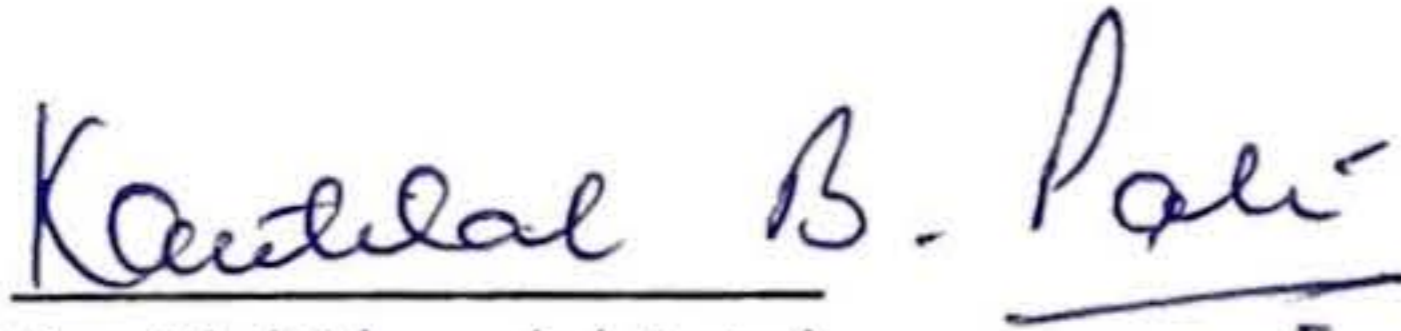
1. To take on record the Unaudited Financial Results for the third quarter ended on 31st December, 2020 along with Limited Review Report, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Closure of Trading Window: Further, vide our letter dated December 31st, 2020, we had intimated that the trading window will remain closed from January 1, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter end 31st December, 2020.

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited



Kantilal Bhuralal Patel
Managing Director
DIN- 01441306