

Ref. No:- NIDL/BSE/2020-21/12

Dated: September 25, 2020

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001.
BSE Scrip Code: NIDL 540204

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is schedule to be held on Saturday, October 3, 2020 at **1.30 P.M.** at the registered office of the Company, inter-alia, to consider and approve:

1. **Change in the main object of the Company to include manufacturing, marketing, import and export of Speciality and Fine Chemicals**
2. **Change in the name of the Company in order to align with the proposed change in the main object of the company**
3. **Alteration of MOA and AOA of the Company**
4. **Acquisition of suitable business assets/ manufacturing facilities in line with the proposed main object**
5. **Any other matter, if required with the permission of the chair**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed from September 26, 2020 to October 5, 2020 for Directors and Designated Employees of the Company

This intimation is also available on the Company's website at www.narendrainvestment.com and on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking you.

**Yours Sincerely,
For Narendra Investments (Delhi) Limited**

**Laxmikant Kabra
(Director)
DIN: 00061346**