

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



July 12, 2016

↙ **The Secretary,**
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Security Code: - 500307

Dear Sir,

Sub: Prohibited Period – Code of Conduct Prevention of Insider Trading

Ref: Intimation about the Board and other committees Meetings to be held
July 29, 2016

Further to our letter of even date, and with reference to the above subject, please note that the Board of Directors of the Company will be considering various business items interalia, Unaudited Financial Results for the Quarter ended June 30, 2016, which is the Price Sensitive Information as per the Code.

In view of the above, and as per the Company's Code of Conduct, we hereby notify the Prohibited Period i.e. July 18, 2016 till August 1, 2016 (Prohibited Period commence from 10 days prior to the Board meeting, and shall end after 48 hours from the time Price Sensitive Information is made available to the public through the BSE/Company's Website/ Newspapers).

Thanking you,

Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

Company Secretary, V.P. – Legal & Compliance Officer