

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 MH1958PLC011045



February 18, 2020

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

Security Code: 500307

Dear Sir,

Sub: Closure of Trading Window Prohibition

Ref: Intimation of Meetings of Board of Directors and Committees to be held on **Tuesday, May 19, 2020**

The Meetings of the Board of Directors and Committees, including Audit Committee are convened, inter alia, to consider, approve and take on record the Audited Financial Results for the Financial Year 2019-2020.

Please note that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed with effect from **Wednesday, April 1, 2020 to Thursday, May 21, 2020.**

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,



Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178**