

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



January 8, 2018

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

Security Code: - 500307

Dear Sir,

Sub: Prohibited Period - Nirlon Limited's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulations, 2015 (ICCPIT)

Ref: Intimation about the Board Meeting to be held on Tuesday, February 6, 2018 as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015

With reference to the above subject matter, please note that the Board of Directors of the Company will be considering various business items inter alia, Unaudited Financial Results for the Quarter ended on December 31, 2017, 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. **January 25, 2018 to February 8, 2018**. (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 BSE/Company's Website/Newspaper).

Thanking you,

Yours Faithfully,
For Nirlon Limited

Jasmin K. Bhavsar

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