

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



January 24, 2019

↙ **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)

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, 2018 which is the Price Sensitive Information as per the Company's ICCPIT.

In view of the above and as per the ICCPIT, we hereby notify the Prohibited period, i.e. Friday, January 25, 2019 to Tuesday, February 12, 2019 i.e. prohibited period shall commence from the date of intimation to BSE Limited/ 10 days prior to the Board Meeting whichever is earlier, and the same shall be ending after 48 hours from the time Price Sensitive Information is made available to the public domain, i.e. BSE/Company's Website/publication of the same in the newspaper.

Thanking you,
Yours faithfully,
For Nirlon Limited



Jasmin K. Bhavsar

**Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178**