

**NIRLON LIMITED**

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www.nirlonltd.com, Email:info@nirlonltd.com  
CIN:L17120 MH1958PLC 011045



**October 25, 2017**

**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, the Unaudited Financial Results for the quarter ended September 30, 2017, 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. **October 28, 2017 to November 10, 2017**. (Prohibited period shall commence 10 days prior to the date of the Board Meeting, 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 newspapers).

Thanking you,

Yours faithfully,  
**For Nirlon Limited**

  
**Jasmin K. Bhavsar**  
**Company Secretary, V.P. - Legal & Compliance Officer**

