

April 12, 2016

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

Security Code: - 500307

Dear Sir,

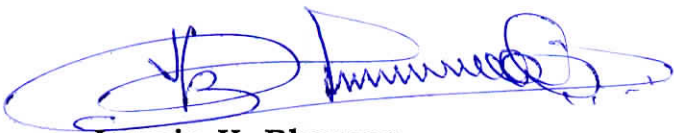
Sub: Prohibited Period- Nirlon Limited's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulations, 2015 (ICCPIT)

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, Audited Financial Results for the year ended March 31, 2016, which is the Price Sensitive information as per the Company's ICCPIT.

In view of the above, and as per the ICIPIT, we hereby notify the Prohibited period, i.e. **April 18, 2016 to April 30, 2016**. (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 newspapers).

Thanking you,

Yours Faithfully,
For Nirlon Limited



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