

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045



August 13, 2021

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: Intimation of closure of Trading Window

Ref.: Meetings of Board of Directors and Committees to be held on **Tuesday, November 9, 2021 at 2.30 p.m. (IST)**

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, will be closed with effect from **Wednesday, September 1, 2021 to Thursday, November 11, 2021** after the declaration of the Un-audited Financial Results for the quarter and half year ended September 30, 2021.

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

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

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