



**Nirlon Limited**

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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CIN:L17120MH1958PLC011045

E-mail id :[info@nirlonltd.com](mailto:info@nirlonltd.com), Website:[www.nirlonltd.com](http://www.nirlonltd.com)

**August 9, 2022**

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

**Security Code: 500307**

Dear Sir,

**Sub:** Book closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on August 9, 2022 have fixed the following dates:

<b>*Scrip Code</b>	<b>Security symbol *</b>	<b>Type of Security</b>	<b>Book Closure From To</b>	<b>Record date</b>	<b>Purpose</b>
500307	Nirlon Limited	Equity Shares	Friday, September 9, 2022 to Monday, September 19, 2022 (both days inclusive)	Thursday, September 8, 2022	For the purpose of 63 <sup>rd</sup> Annual General Meeting scheduled on Monday, September 19 2022 at 12.00 noon (IST), and payment of dividend upon being declared thereat

\*As allotted by the BSE Limited

A final dividend of Rs.11.00 per equity share (@110%) has been recommended by the Board for the F.Y. 2021-2022, and subject to the approval of Members at this ensuing 63<sup>rd</sup> AGM, Monday, September 19, 2022.

If the dividend as recommended by the Board is approved at the 63<sup>rd</sup>

AGM, payment of such dividend, subject to deduction of tax at source (TDS), will be made on or before Friday, October 14, 2022 to Members as under:

- i. To all Beneficial Owners in respect of shares held in **Dematerialized Form**, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on **Thursday, September 8, 2022**.
- ii. To all Members in respect of shares held in **Physical Form**, after giving effect to valid Transmission and transposition in respect of requests lodged with the Company on or before the close of business hours on **Thursday, September 8, 2022**.

The payment of Dividend will be credited/dispatched on or after Saturday, September 24, 2022.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**



Jasmin K. Bhavsar  
**Company Secretary & Vice President (Legal) & Compliance Officer**  
**FCS 4178**