



Nirlon Limited

CIN:L17120MH1958PLC011045

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

Tele : +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

CIN : L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website:**www.nirlonltd.com**

May 17, 2022

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

Security Code: 500307

Dear Sir,

Sub: Recommendation of Final Dividend for the Financial Year 2021-22

Ref: Meeting of the Board of Directors and other Committees to be held on Friday, May 27, 2022

The Board of Directors of the Company may consider a proposal for recommendation of final dividend for the Financial Year 2021-22 at their meeting to be held on **Friday, May 27, 2022** subject to Shareholders' approval at the Company's ensuing 63rd Annual General Meeting, and also subject to the provisions of applicable laws.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,
For Nirlon Ltd.,

Sd/-

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