

**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, Website:**www.nirlonltd.com**

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**July 7, 2020**

**The Secretary,**

**BSE Limited,**

P.J. Towers,

Dalal Street,

**Mumbai - 400 001.**

**Security Code: - 500307**

**Dear Sir,**

**Sub:** Intimation of Meetings of Board of Directors and Committees to be held on **Friday, August 14, 2020**

**Ref:** Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on **Friday, August 14, 2020** at **9.00 a.m.**(IST) to consider and take on record the un-audited Financial Results for the quarter ended June 30,2020 and limited review report thereon.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Nirlon Ltd.,**

Sd/-

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**

**FCS 4178**