

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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June 10, 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 Tuesday, June 30, 2020 (**re- schedulment of May 19, 2020 cancelled Board meeting due to COVID 19 Pandemic**)

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 re-scheduled Meetings of the Board of Directors and Committees, including Audit Committee on **Tuesday, June 30, 2020** interalia **to consider and take on record the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and audit 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