

**NIRLON LIMITED**  
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**CIN: L17120 MH1958PLC011045**

**May 13, 2020**

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

**Security Code: - 500307**

**Dear Sir,**

**Sub:** Cancellation of Meetings of Board of Directors and Committees to be held on Tuesday, May 19, 2020

**Ref 1:** Our letter dated February 18, 2020 to BSE Ltd. and newspaper notice published on February 19, 2020

**Ref 2:** 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 had Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on **Tuesday, May 19, 2020** at **11.00 a.m.**(IST) to consider and take on record the audited Financial Results for the Financial Year ended on March 31, 2020 and audit report thereon.

**In this regard, please note that in view of the COVID-19 situation, the meeting of the Board of Directors is cancelled, and the same will be re-scheduled for which the Company will intimate a fresh date.**

Further, kindly also note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from April 1, 2020 and

will now be remain closed until the expiry of 48 hours of the Audited Financial Results intimate to the BSE Ltd.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Nirlon Ltd.,**



A handwritten signature in blue ink, appearing to read "Jasmin K. Bhavsar", is written over a horizontal line.

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