

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: Closure of Trading Window Prohibition

Ref: 1 Cancellation of Meetings of Board of Directors and Committees to be held on Tuesday, May 19, 2020

Ref 2: Our letter dated February 18, 2020 to BSE Ltd. and newspaper notice published on February 19, 2020

With reference to the above subject, please note that in view of the COVID-19 situation, the meeting of the Board of Directors, interalia, to consider and take on record the audited Financial Results for the Financial Year ended on March 31, 2020 and audit report thereon, to be held on May 19, 2020 is cancelled, and the same will be re-scheduled for which the Company will intimate a fresh date.

In view of the above, we further state 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.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,



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

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