

Nirlon Limited

CIN:L17120MH1958PLC011045

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

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CIN : L17120MH1958PLC011045

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June 10, 2020

BSE Limited,

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Ref.: Scrip Code No. : 500307

Sub: Intimation of Closure of Trading Window

Ref: Intimation to BSE Ltd. with regard to the Board and other Committees meetings to be held on Tuesday, June 30, 2020

Dear Sir/Madam,

Please note that the Board of Directors earlier scheduled their meeting on Tuesday, May 19, 2020 to consider and take on record the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and audit report thereon. Pursuant to the same, the Company has also intimated that the Trading Window for dealing in securities of the Company was closed from April 1, 2020 to May 21, 2020.

Due to the COVID 19 pandemic situation the above said meeting was cancelled vide the Company intimation to BSE Ltd. on May 13, 2020.

As a result, the SEBI interalia gave relaxation, interalia, to comply provisions of the SEBI LODR, 2015, including for Audited Financial Results for the quarter and Financial Year ended March 31, 2020 by holding Audit Committee / Board meeting on or before June 30, 2020.

Accordingly, 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.

In view of the above and under the circumstances, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed with effect from **Monday, June 1, 2020 till 48 hours after the declaration of the un-audited financial results for the Quarter ended June 30, 2020.**

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.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,
For Nirlon Limited

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