

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045

**March 13, 2021**

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

Security Code: 500307**Dear Sir,****Sub:** Intimation of closure of Trading Window**Ref.:** Meetings of Board of Directors and Committees will be held on **Thursday, May 20, 2021** inter alia, to consider and to take on record the Audited Financial Results for the year ended March 31, 2021

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from **Thursday, April 1, 2021 to Friday, May 21, 2021** upto the date of declaration of the Audited Financial Results for the Year ended March 31, 2021.

Accordingly all Officers and Designated Employees, including Directors, Promoters, Promoter Group, Connected Persons, 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 record.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar



**Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178**