



Nirlon Limited

CIN:L17120MH1958PLC011045

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CIN : L17120MH1958PLC011045

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May 8, 2021

BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref.: Scrip Code No. : 500307

Sub: Revised Intimation of Closure of Trading Window (revised due to re-schedulment of the Board and other Committees meetings)

Ref: Intimation of Meetings of Board of Directors and Committees to be held on **Thursday, June 24, 2021 at 10.30 a.m. (IST) through VC/OAVM (re-schedulment of Thursday, May 20, 2021 meetings due to COVID 19 Pandemic)**

Dear Sir,

Please note that the Board of Directors of the Company scheduled their Board and other committees' meetings including Audit Committee on Thursday, May 20, 2021 to consider and take on record the Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 and the Auditor's Report thereon.

Pursuant to the same, the Company has also intimated to BSE Ltd. that the Trading Window for dealing in securities of the Company has been closed from April 1, 2021 to May 21, 2021.

Now, due to the COVID 19 pandemic situation the above said meetings are re-scheduled, vide the Company's intimation to the BSE Ltd. on May 8, 2021.

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, 2021 by holding Audit Committee and Board meetings on or before June 30, 2021.

Accordingly, the Company has re- scheduled Meetings of the Board of Directors and Committees, including Audit Committee on **Thursday, June 24, 2021** at 10.30 a.m. (IST) through VC/OAVM interalia; to consider and take on record the audited Financial Results for the Quarter and Financial Year ended March 31, 2021 and the Auditor's 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;

- i. is closed with effect from w.e.f. **April 1, 2021 till 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2021; and**
- ii. will be closed w.e.f. **June 1, 2021 till 48 hours after the declaration of the un-audited Financial Results for the Quarter ended June 30, 2021.**

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 above 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

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