



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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Revised letter

June 4, 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: 1. our letter dated May 8, 2021

2. 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,

We would like to bring to kind attention on the above referred letter, due to in advertence it was mentioned that the trading window will be closed from June 1, 2021 instead of July 1, 2021.

Under the cirucamtences, we hereby request to read 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 i.e. June 26, 2021 ; and**
- ii. will be closed w.e.f. **July 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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