

Nirlon Limited

CIN:L17120MH1958PLC011045

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

Tele : +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

CIN : L17120MH1958PLC011045

E-mail id: info@nirlonltd.com, Website:www.nirlonltd.com

September 24, 2020

The Secretary, BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400 001.

Security Code: 500307

Dear Sir,

Sub: Closure of Trading Window Prohibitation

Please note that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed with effect from <u>Thursday</u>, <u>October 1</u>, <u>2020 till 48</u> <u>hours after the declaration of the un-audited financial results for the Half year and Quarter ended September 30, 2020.</u>

Accordingly all Directors, Promoters and their group, 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.

Thanking you, Yours faithfully,

For Nirlon Ltd.,

Sd/-

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer FCS 4178