

Nirlon Limited

CIN:L17120MH1958PLC011045

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

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CIN : L17120MH1958PLC011045

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

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June 10, 2020

The Secretary,

BSE Limited,

P. J. Towers,

Dalal Street,

Mumbai: 400 001.

Security Code: 500307

Dear Sir,

Sub: Intimation of the meeting of the Board of directors and Committees to be held on Tuesday, June 30, 2020

Ref: Recommendation of Dividend for the Financial Year 2019-20

With reference to the above subject, we hereby intimate you that the Company has re-scheduled meeting of the Board of Directors and Committees including the Audit Committee on Tuesday, June 30, 2020 at 11.30 a.m.(IST).

The Board of Directors of the Company may consider a proposal for recommendation of dividend for the Financial Year 2019-20 at their meeting to be held on Tuesday, June 30, 2020 at 11.30 a.m. (IST) subject to shareholders' approval at the Company's ensuing 61st Annual General Meeting, and also subject to the provisions of the Income Tax Act.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

For Nirlon Ltd.,

Sd/-

Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer

FCS 4178