



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**

May 8, 2021

**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 other Committees to be held on Thursday, June 24, 2021

Ref: Recommendation of Dividend for the Financial Year 2020-21

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 Thursday, June 24, 2021 at 10.30 a.m.(IST).

The Board of Directors of the Company may consider a proposal for recommendation of dividend for the Financial Year 2020-21 at their meeting to be held on Thursday, June 24, 2021 subject to shareholders' approval at the Company's ensuing 62nd 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**