

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Date:-08/11/2024

Sub:- Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Un-audited Financial Results for the Second Quarter ended on 30th September, 2024

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 13th November, 2024 at 17:30 PM, at the Registered Office of the Company, inter alia, to consider and approve the Un-audited financial results of the company for the Second Quarter ended on 30th September, 2024.

As intimated earlier, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain close for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01st October, 2024 till 48 hours after the declaration of Un-audited Financial Results for the Second quarter ended 30th September, 2024.

Kindly take the above on record and oblige.

Thanking you

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad
Director
DIN: 01112423