

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
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CIN : L17115PB1988PLC008820

NPFL/SD/2021-22/

November 2, 2021

<b>The BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 09th day of November, 2021 at 02:00 P.M. at the Registered Office of the Company to consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2021.


Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> October, 2021 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 as intimated to the exchange vide our letter dated 30<sup>th</sup> September, 2021.

This is for your information please.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

  
**EXECUTIVE DIRECTOR**