



NITIN SPINNERS LTD.



REF: NSL/SG/2018-19/
January 21, 2019

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Notice for Board Meeting – Un-Audited Financial Results for the quarter & nine month ended 31st December, 2018.

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on Friday, 08th February, 2019 inter-alia to consider and approve Un-Audited Financial Results of the Company for the quarter & nine month ended 31st December, 2018.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from 22th January, 2019 to 10th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully

For : Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)



CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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