



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1988PLC008820

NPFL/SD/2022-23/

18th May, 2022

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

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 **Wednesday, the 25th day of May, 2022 at 02:00 P.M.** at the Registered Office of the Company, *inter alia*:

- To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2022; and
- To consider and approve the Standalone and Consolidated Audited financial statements for the Financial year ended 31st March, 2022; and
- To consider and recommend final dividend, if any, on Equity Share Capital of the Company for the Financial year ended 31st March, 2022; and
- To appoint Dr. Anchal Kumar Jain (DIN: 09546925), as an Additional Non-Executive Independent Director of the Company.

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 1st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 as intimated to the exchanges vide our letter dated 31st March, 2022.

Kindly take the same on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,
FOR NAHAR POLY FILMS LIMITED

Disha Jindal
DISHA JINDAL
(COMPANY SECRETARY)



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