



NITIN SPINNERS LTD.



REF: NSL/SG/2022-23/

Date : 26.04.2022

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

Sub. : Intimation for Board Meeting – Under regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Thursday, 12th May, 2022 inter-alia to consider and approve following :-

1. Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022.
2. Recommendation of final dividend, if any, for the Financial Year 2021-2022

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Designated persons, connected persons and their immediate relatives till 14th May, 2022 i.e. 48 hours from the Financial Results made public.

We hope you will find the above in order.

Thanking you,
Yours faithfully

For-Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)

M.No. ACS 9684



CIN. : L17111RJ1992PLC006987

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

Tel. : 286110 to113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

SUPIMA®
WORLD'S FINEST COTTONS



ISO 9001:2015
Quality Management

ISO 14001:2015
Environmental Management

OHSAS 45001:2018
Occupational Health and Safety Management

EnMS 50001:2018
Energy Management

SA 8000:2014
SOCIAL ACCOUNTABILITY



USTERIZED®