



Nahar

POLY FILMS LTD.



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E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1988PLC008820

NPFL/SD/2022-23/

July23,2022

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: NOTICE OF BOOK CLOSURE

Dear Sir,

Pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August, 2022 to 16th August, 2022 (both days inclusive) for the purpose of payment of dividend of Rs. 2.50/- per equity share Rs. 5/- each on Equity Share Capital for the Financial year ended 31st March, 2022.

The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names appear in Register of members as on 12th August, 2022 or Register of beneficial owners, maintained by the Depositories as at the close of 12th August, 2022.

This is for the information of the general public as well as members of the Exchange.

Thanking You.

Yours faithfully,
FOR NAHAR POLY FILMS LIMITED

Disha Jindal
DISHA JINDAL
(COMPANY SECRETARY)



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