



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/2021-22/

January 25, 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 Thursday, the 3rd day of February, 2022 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 nine months ended 31st December, 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 Saturday 1st January, 2022 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 as intimated to the exchange vide our letter dated 31st December, 2021.

This is for your information please.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

Disha Jindal

DISHA JINDAL

(COMPANY SECRETARY)

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