

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
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CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022-23/

JULY 23, 2022

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**
2. The General Manager,  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

**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 13<sup>th</sup> August, 2022 to 16<sup>th</sup> August, 2022 (both days inclusive) for the purpose of payment of Final dividend of Rs. 2.00/- per equity share Rs. 5/- each on Equity Share Capital for the Financial year ended 31<sup>st</sup> 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 12<sup>th</sup> August, 2022 or Register of beneficial owners, maintained by the Depositories as at the close of 12<sup>th</sup> August, 2022.

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

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED

  
(BRIJ SHARMA)  
COMPANY SECRETARY

