



# NewLight<sup>®</sup> Apparels Limited

Regd. Office :

GC-29, Basement, Shivaji Enclave  
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

Date:- 15/06/2022

To  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub:- Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022**

Dear Sir

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, the 22<sup>nd</sup> day of June, 2022 at 05:00 PM, at the Registered Office of the company to consider and take on record the audited financial results of the company for the Quarter and year ended on 31<sup>st</sup> March, 2022.

As intimated earlier, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01<sup>st</sup> April, 2022 till 48 hours after the declaration of audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

Kindly take the above on record and oblige.

Thanking you

For NEW LIGHT APPARELS LIMITED

  
Sanjeev Malhotra  
Director  
DIN: 01112423

