

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2020/

June 16, 2020

1. 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
2. The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

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 meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 26th day of June, 2020 at 3:00 pm at the Registered Office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

Further, we have already intimated to your office vide our letter dated 1st April, 2020, that trading window for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2020 till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and year ending 31st March, 2020.

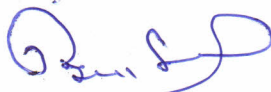
Also, there shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.



(BRIJ SHARMA)

COMPANY SECRETARY