

Regd. Office:

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

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

Date: 31/12/2021

Sub: Notice of Closure of Trading Window

Ref: New Light Apparels Limited (Scrip Code: 540243), ISIN: INE835U01019

Dear Sir(s),

Pursuant to SEBI (Prohibition o Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the 'Trading Window' for dealing in the Securities of the Company shall remain closed with effect from 1st January, 2022 till 48 hours, after the conclusion of the Board Meeting in which the Financial Results of the Company for the Q3 ended on 31st December, 2021 for the financial year 2021-22 are approved, for all the Designated Persons and their immediate relative(s).

The date of meeting of the Board to approve the financial results of the Company for the Q3 F.Y. 2021-22 will be informed in due course

It is for your information and records please.

Thanking you,

Yours faithfully,

For New Light Apparels Limited

Rashmi Baranwal (Company Secretary and Compliance Officer)