



NITIN SPINNERS LTD.



NITIN
REF: NSL/SG/2023-24/
Date : 26.04.2023

BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051.
Company ID - NITINSPIN

Company Code – 532698

Sub. : Intimation for Board Meeting – Under regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Saturday, 06th May, 2023 inter-alia to consider and approve following :-

1. Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023.
2. Recommendation of final dividend, if any, for the Financial Year 2022-2023

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Designated and connected persons and their immediate relatives till 08th May, 2023 i.e. 48 hours from the Financial Results made public.

We hope you will find the above in order.

Thanking you,
Yours faithfully
For-Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & GM (Legal)
M.No. ACS 9684

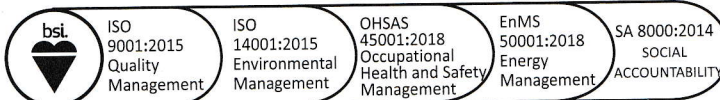
CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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