



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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E-mail id :info@nirlonltd.com, Website:www.nirlonltd.com

August 8, 2023

**The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.**

Security Code: 500307

Dear Sirs,

Sub: 64th AGM of the Company for the F.Y. 2022-23

This is to inform you that the 64th Annual General Meeting of the Company will be held on **Friday, September 15, 2023 at 12.00 noon** (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

Company Secretary, V.P. (Legal) & Compliance Officer

FCS 4178