



NewLight[®] Apparels Limited

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS Date:- 01/08/2022

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

Sub:- Notice regarding Board Meeting to take on record the Un-audited Financial Results for the first Quarter ended on 30th June, 2022


Dear Sir,

Pursuant to clause 29 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 10th day of August, 2022 at the Registered Office of the Company, to inter-alia consider, approve and take on record the unaudited financial results of the company for the first Quarter ended on 30th June, 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 01st July, 2022 till 48 hours after the declaration of un-audited Financial Results for the first quarter ended 30th June, 2022.

Kindly take the above on record and oblige.

Thanking you
For NEW LIGHT APPARELS LIMITED


Sandeep Makkad
Director
DIN: 01112423

