



# NITIN SPINNERS LTD.



REF : NSL/SG/2020-21/  
June 05, 2020

**BSE Limited**  
Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
BandraKurla Complex  
Bandra (E),  
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

**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 Friday, 19<sup>th</sup> June, 2020 inter-alia to consider and approve following :-

1. Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.
2. Recommendation of dividend, if any, for the Financial Year 2019-2020

Further, in pursuant to Code of Conduct for prevention of Insider Trading Window for dealing in securities of the Company shall continued to be closed for all Directors, Designated Employees and other persons covered under the Code till June 21, 2020 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)



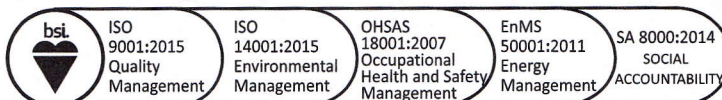
CIN. : L17111RJ1992PLC006987

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