



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

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

CIN No. L74899DL1995PLC064005

Date: - 04/09/2023

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

Sub. : Intimation regarding dates of Book Closing and Annual General Meeting

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company to be held on Saturday, the 30th day of September, 2023 at 05:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as per the notice of ensuing Annual General Meeting. We further declare that the Company will accept registration transfers that are lodged with the Company upto the date of closure of the transfer books and will register such transfers forthwith.

Kindly take the above on record and oblige.

Thanking you

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad
Director
DIN: 01112423